



28 November 2008

ASX RELEASE

CHANGE OF SHARE REGISTRAR

Please be advised that Latin Gold Limited has appointed Security Transfer Registrars Pty Ltd as its share registrar as from the commencement of business on Monday 15 December 2008.

The contact details for Security Transfer Registrars Pty Ltd are as follows:

Address: 770 Canning Highway,
Applecross, WA, Australia, 6153

Phone: +61 8 9315 2333

Fax: +61 8 9315 2233

Computershare Investor Services Pty Ltd will cease to be the share registrar as from the close of business on Friday 12 December 2008.

Sincerely,

Martin Stein

Company Secretary

Australia

103 Abernethy Rd, Belmont, Western Australia 6104

Mailing Address PO Box 566, Belmont, Western Australia 6984

Telephone 61-8-9277 9489 Facsimile 61-8-9277 6818 Mobile 61-419 537 714 Email jim.malone@iinet.net.au

Peru

Calle El Rosario 359B, Lima 18, Peru

Telephone 51-1-446 5522 Facsimile 51-1-447 1225 Mobile 51-1-978 88855 Email: simon.titchener@iinet.net.au