

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	LATIN RESOURCES LIMITED
ABN	81 131 405 144

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brent Jones
Date of last notice	21 February 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	(a) Director and Shareholder of Unrandom Pty Ltd (b) Director and Shareholder of Vonetta Pty Ltd
Date of change	17 July 2020
No. of securities held prior to change	(a) 361,459 Shares 1,000,000 Unquoted restricted shares (b) 1,816,436 Shares 454,109 Listed Options (exercisable at \$0.012; expiry 31 December 2022)
Class	Ordinary shares
Number acquired	545,092 ordinary shares
Number disposed	Nil

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Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$0.005 per share
No. of securities held after change	(a) 361,459 Shares 1,000,000 Unquoted restricted shares (b) 2,361,528 Shares 454,109 Listed Options (exercisable at \$0.012; expiry 31 December 2022)
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Take up of part entitlement under the Company's Share Purchase Plan as per the Prospectus dated 30 June 2020.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	N/a
Interest after change	N/a

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/a
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+ See chapter 19 for defined terms.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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Name of entity	LATIN RESOURCES LIMITED
ABN	81 131 405 144

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Christopher Gale
Date of last notice	21 February 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	<ol style="list-style-type: none"> 1. Indirect 2. Indirect 3. Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	<ol style="list-style-type: none"> (a) Shareholder of Lascelles Holdings Pty Ltd (b) Beneficiary of "The Gale Super Fund" (c) Related party (Spouse)
Date of change	17 July 2020

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No. of securities held prior to change	<u>Lascelles Holdings Pty Ltd</u> 1,004,506 ordinary fully paid shares <u>The Gale Super Fund</u> 210,679 ordinary fully paid shares 281,155 Listed Options (exercisable at \$0.012; expiry 31 December 2022) <u>Related Party – Stephanie Gale</u> 2,000,000 loan funded shares 160,000 ordinary fully paid shares 40,000 Listed Options (exercisable at \$0.012; expiry 31 December 2022)
Class	Ordinary shares

Number acquired	545,093 Ordinary Shares
Number disposed	None
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$0.005 per share
No. of securities held after change	<u>Lascelles Holdings Pty Ltd</u> 635,656 ordinary fully paid shares <u>The Gale Super Fund</u> 1,124,622 ordinary fully paid shares 281,155 Listed Options (exercisable at \$0.012; expiry 31 December 2022) <u>Related Party – Stephanie Gale</u> 2,000,000 loan funded shares 160,000 ordinary fully paid shares 40,000 Listed Options (exercisable at \$0.012; expiry 31 December 2022)

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<p>Nature of change</p> <p><i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i></p>	<p>Take up of part entitlement under the Company's Share Purchase Plan as per the Prospectus dated 30 June 2020.</p>
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>No. and class of securities to which interest related prior to change</p> <p><i>Note: Details are only required for a contract in relation to which the interest has changed</i></p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration</p> <p><i>Note: If consideration is non-cash, provide details and an estimated valuation</i></p>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Latin Resources Limited
ABN	81 131 405 144

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Vilensky
Date of last notice	21 February 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Director of Coilens Corporations Pty Ltd
Date of change	17 July 2020
No. of securities held prior to change	1,137,487 fully paid ordinary shares 1,000,000 restricted unquoted shares 267,060 Listed Options (exercisable at \$0.012; expiry 31 December 2022)
Class	Ordinary shares
Number acquired	545,092 Ordinary Shares

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Number disposed	N/A
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$0.005 per share
No. of securities held after change	1,681,579 fully paid ordinary shares 1,000,000 restricted unquoted shares 267,060 Listed Options (exercisable at \$0.012; expiry 31 December 2022)
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Take up of part entitlement under the Company's Share Purchase Plan as per the Prospectus dated 30 June 2020.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

+ See chapter 19 for defined terms.