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ASX Announcement

10 April 2024

ANNUAL GENERAL MEETING AND DIRECTOR NOMINATIONS

Latin Resources Limited (**ASX: LRS**) (“**Latin**” or “the **Company**”) advises that its Annual General Meeting (**AGM**) will be held at **11:00am (WST)** on **30th May 2024** at:

**3/32 Harrogate Street
West Leederville 6007**

An item of business at the AGM will be the election of Directors. Pursuant to the Company’s constitution, valid nominations for the position of director must be received by the Company at its registered office on or before 5.00pm (WST) on 16 April 2024.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at www.latinresources.com.au.

This Announcement has been authorised for release to ASX by the Board of Latin Resources.

For further information please contact:

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