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ASX Announcement

12 February 2024

EXTENSION OF PRIORITY OFFER – MAVERICK MINERALS LIMITED

Latin Resources Limited (ASX: LRS; **Latin or the Company**) refers to the announcement lodged on 24th January 2024 in relation to the IPO prospectus of Maverick Minerals Limited (**Maverick**) lodged with the Australian Securities & Investments Commission (**ASIC**) on 16 January 2024 (**Prospectus**).

The Prospectus contained a priority offer to eligible shareholders of Latin Resources Limited (**Priority Offer**). The Company advises that Maverick has extended the Priority Offer under the Prospectus from 5:00pm (AWST) 9 February 2024 to **5:00pm (AWST) 1 March 2024**.

Eligible Latin Shareholders should consider the Prospectus carefully in deciding whether to acquire Shares under the Priority Offer and are required to follow the instructions on the Priority Offer Letter, which includes a priority code to submit an application under the Priority Offer and details of how to download the electronic version of the Prospectus. The Priority Offer Letter was dispatched to shareholders on 24th January 2024 and lodged with ASX on this date.

For further information regarding the Priority Offer, please contact Automic Registry Services on 1300 288 664 (within Australia); +61 (2) 9698 5414 (outside Australia); email corporate.actions@automicgroup.com.au or contact Maverick Minerals Limited on +61 412 474 180.

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