

# 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

<b>Name of entity</b>	Latin Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Peter Oliver
<b>Date of last notice</b>	03 July 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Kerry Rose Oliver as Trustee for the Oliver Family Trust <i>(of which Mr Oliver is a Beneficiary)</i>
<b>Date of change</b>	27 July 2023
<b>No. of securities held prior to change</b>	12,000,000 Performance Incentive Rights (2022) (subject to vesting conditions)  6,000,000 Performance Incentive Rights (2023) (subject to vesting conditions)  3,000,000 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares  Performance Incentive Rights
<b>Number acquired</b>	2,500,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	2,500,000 Performance Incentive Rights (vested into ordinary shares)
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil – Conversion of vested Performance Incentive Rights into ordinary shares
<b>No. of securities held after change</b>	9,500,000 Performance Incentive Rights (2022) (subject to vesting conditions)  6,000,000 Performance Incentive Rights (2023) (subject to vesting conditions)  5,500,000 fully paid ordinary shares
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Vesting and conversion of Performance Incentive Rights under the Securities Incentive Plan upon achievement of milestone

### 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.*

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.