

29 April 2022

Dear Shareholder,

### **Annual General Meeting – Notice and Proxy Form**

The annual general meeting of Latin Resources Limited (ASX:LRS) (**Company**) is scheduled to be held at 32 Harrogate Street, West Leederville, Perth on 30 May 2022 at 11:00 am (AWST) (**Meeting**).

The Board has made the decision that it will hold a physical meeting with the appropriate social gathering and physical distancing measures in place to comply with the Federal Government's and State Government's current restrictions for physical gatherings.

In accordance with the Treasury Laws Amendment (2021 Measures No. 1) Act 2021, the Company will not be dispatching physical copies of the Notice of Meeting (**NOM**). Instead, a copy of the NOM is available via the ASX platform at [asx.com.au](http://asx.com.au) (ASX: LRS) and on the Company's website at [www.latinresources.com.au](http://www.latinresources.com.au).

All Shareholders who cannot physically attend the meeting are strongly encouraged to lodge a directed proxy form prior to the Meeting.

The Directors wish to advise that pursuant to section 249S of the Corporations Act, the Company is offering Shareholders the opportunity to participate in the Meeting by:

- (a) submitting your vote prior to the Meeting by lodging the attached proxy form attached to the Notice no later than 11:00 am on 28 May 2022;
- (b) submitting questions if possible in advance of the Meeting by emailing the questions to [info@latinresources.com.au](mailto:info@latinresources.com.au) by 5:00 pm on 29 May 2022; and/or
- (c) hearing the Meeting through a teleconference, which will be available by calling:

**Australia Toll Free:** 1300 254 410

OR

**Perth Local Number:** +61 8 9460 0706

**Access Code:** Shareholder wishing to participate in the teleconference for the Meeting must call the Company to receive the teleconference access code. Please call the Company on +61 8 9460 0706 prior to the Meeting and supply your holding number for identification purposes.

Whilst the Company will provide an opportunity for Shareholders to ask questions at the Meeting, Shareholders are encouraged to submit questions in advance of the Meeting as this will provide management with the best opportunity to prepare answers.

Your proxy voting instruction must be received by 11:00am (AWST) on 28 May 2022, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

Circumstances relating to COVID-19 are changing rapidly. The Company will update shareholders if changing circumstances will impact planning or the arrangements for the

Meeting by way of announcement on ASX and the details will also be made available on our website at [www.latinresources.com.au](http://www.latinresources.com.au).

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting please contact the Company's share registry, Computershare Investor Services Pty Ltd, 1300 850 505 (within Australia) or +61 3 9415 4000 (overseas).

### **Online Communications**

Our Company is committed to promoting positive environmental outcomes. To that end, we are asking all our shareholders to provide an email address to receive their communications online. This ensures we are providing you with the information you need in the fastest, most cost-effective manner possible, while also significantly reducing our environmental impact. Shareholder communications available online include the Annual Report, Voting Forms, Notice of Meeting, Issuer Sponsored Holding Statements, Payment Advices and other company related information. You can view, download or print your shareholding information as you choose. To Provide Your Details Online

1. Go online to [www.computershare.com.au/easyupdate/LRS](http://www.computershare.com.au/easyupdate/LRS)
2. Follow the prompts to update your information, add your e-mail address and update your 'Communications' preferences.

This announcement is authorised for market release by the Board of Directors of the Company.

Sincerely,

Sarah Smith

Company Secretary