

# 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>	Brent Jones
<b>Date of last notice</b>	16 October 2015

### 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>	(a) Director and Shareholder of Unrandom Pty Ltd (b) Director and Shareholder of Vonetta Pty Ltd (c) Director and Shareholder of InterPrac Limited (d) Director and Shareholder of InterPrac Financial Planning Pty Ltd
<b>Date of change</b>	19 November 2015
<b>No. of securities held prior to change</b>	(a) 11,648,166 Shares and 2,500,000 Options (b) 4,555,427 Shares and 1,250,000 Options (c) 15,625,000 Shares and 4,125,000 Options (d) 305,000 Shares
<b>Class</b>	Shares - Ordinary fully paid Options - Listed exercisable at \$0.02 each on or before 9 March 2017
<b>Number acquired</b>	(a) 303,750 Shares (b) 150,000 Shares

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<b>Number disposed</b>	(a) 2,500,000 Options (b) 1,250,000 Options
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	(a) \$0.008 per Share and \$0.001per Option (b) \$0.008 per Share and \$0.001per Option
<b>No. of securities held after change</b>	(a) 11,951,916 Shares (b) 4,705,427 Shares (c) 15,625,000 Shares and 4,125,000 Options (d) 305,000 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>	On market trade

**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>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<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>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	N/a
<b>Interest after change</b>	N/a

**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