



LATIN RESOURCES LIMITED  
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8 December 2015

## RESIGNATION OF COMPANY DIRECTOR

Latin Resources Limited (**ASX: LRS**) ("**Latin Resources or the Company**") advises that Hong Kong based non-executive director Frankie Li has resigned from the Board of Latin Resources.

Mr Li was appointed to the Board of Latin Resources on 20 March 2012 when Junefield High Value Metals Investments Limited became the Company's major shareholder and cornerstone investor.

The Board sincerely thanks Mr Li for his significant contribution, commitment and dedication to the Company over the years and wishes him well and all the best in his future endeavours.

### **For further information please contact:**

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### **About Latin Resources**

Latin Resources Limited is a mineral exploration company focused on creating shareholder wealth through the identification and definition of mineral resources in Latin America, with a specific focus on Peru. The company has a portfolio of projects in Peru and is actively progressing its two main project areas: Guadalupito (Andalusite and Heavy Mineral Sands) and Ilo (Iron Oxide-Copper-Gold/Copper Porphyry).

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# Appendix 3Z

## Final 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 30/9/2001.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Frankie Li
<b>Date of last notice</b>	12 August 2015
<b>Date that director ceased to be director</b>	1 December 2015

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

#### **Number & class of securities**

1,963,651 - fully paid ordinary Shares (LRS) ;  
378,135 - Options (LRSO); and  
3,433,540 - Deferred share rights

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
N/a	Nil

#### Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

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+ See chapter 19 for defined terms.