

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

Name of entity	LATIN RESOURCES LIMITED
ABN	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.

Name of Director	Brent Jones
Date of last notice	27 June 2022

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <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
Date of change	15 July 2022
No. of securities held prior to change	(a) 25,619,088 Shares 1,000,000 Unquoted restricted loan funded shares 1,309,037 Restricted Shares 15,833,250 Listed Options (exercisable at \$0.012; expiry 31 December 2022) (LRSOC) 1,343,283 Deferred Rights 852,273 Deferred Rights (b) 3,360,729 Shares

Class	Fully paid ordinary shares Deferred Rights
Number acquired	836,648 fully paid ordinary shares
Number disposed	852,273 Deferred Rights (vested and converted)
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil – vesting and conversion of Deferred Rights under the Non-executive Director Deferred Rights Plan as approved by shareholders on 30 May 2022
No. of securities held after change	<p>(a) 26,455,736 Shares</p> <p>1,000,000 Unquoted restricted loan funded shares</p> <p>1,309,037 Restricted Shares</p> <p>15,833,250 Listed Options (exercisable at \$0.012; expiry 31 December 2022) (LRSOC)</p> <p>1,343,283 Deferred Rights</p> <p>(b) 3,360,729 Shares</p>
Nature of change <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 Deferred Rights under the Non-executive Director Deferred Rights Plan and approved by shareholders on 30 May 2022.

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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Latin Resources Limited
ABN	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.

Name of Director	David Vilensky
Date of last notice	27 June 2022

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Director of Coilens Corporations Pty Ltd
Date of change	15 July 2022
No. of securities held prior to change	14,848,259 fully paid ordinary shares 1,706,649 Restricted Shares 1,000,000 restricted unquoted loan funded shares 1,740,895 Deferred Rights 1,104,545 Deferred Rights
Class	Fully paid ordinary shares Deferred Rights

+ See chapter 19 for defined terms.

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Number acquired	1,088,920 fully paid ordinary shares
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Number disposed	1,104,545 Deferred Rights (vested and converted)
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil – vesting and conversion of Deferred Rights under the Non-executive Director Deferred Rights Plan
No. of securities held after change	15,937,179 fully paid ordinary shares 1,706,649 Restricted Shares 1,000,000 restricted unquoted loan funded shares 1,740,895 Deferred Rights
Nature of change <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 Deferred Rights under the Non-executive Director Deferred Rights Plan and approved by shareholders on 30 May 2022.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

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Part 3 – ⁺Closed period

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	LATIN RESOURCES LIMITED
ABN	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.

Name of Director	Christopher Gale
Date of last notice	27 June 2022

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.

Direct or indirect interest	1. Indirect 2. Indirect 3. Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	(a) Shareholder of Lascelles Holdings Pty Ltd (b) Beneficiary of "The Gale Super Fund" (c) Shareholder of Allegra Capital Pty Ltd (d) Related party (Spouse)
Date of change	15 July 2022

No. of securities held prior to change	<u>Lascelles Holdings Pty Ltd</u> 35,656 ordinary fully paid shares <u>The Gale Super Fund</u> 16,505,406 ordinary fully paid shares 5,625,000 Incentive Rights (<i>subject to vesting conditions</i>) 7,925,373 Incentive Rights (<i>subject to vesting conditions</i>) <u>Allegra Capital Pty Ltd</u> 2,200,000 ordinary fully paid shares <u>Related Party – Stephanie Gale</u> 2,000,000 loan funded shares 160,000 ordinary fully paid shares 40,000 Listed Options (exercisable at \$0.012; expiry 31 December 2022)
Class	Fully paid ordinary shares Incentive Rights

Number acquired	5,593,750 fully paid ordinary shares
Number disposed	5,625,000 incentive rights (vested and converted)
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil – vesting and conversion of Incentive Rights under the Company's Incentive Rights Plan as approved by shareholders on 30 May 2022

No. of securities held after change	<u>Lascelles Holdings Pty Ltd</u> 35,656 ordinary fully paid shares <u>The Gale Super Fund</u> 22,099,156 ordinary fully paid shares 7,925,373 Incentive Rights (<i>subject to vesting conditions</i>) <u>Allegra Capital Pty Ltd</u> 2,200,000 ordinary fully paid shares <u>Related Party – Stephanie Gale</u> 2,000,000 loan funded shares 160,000 ordinary fully paid shares 40,000 Listed Options (exercisable at \$0.012; expiry 31 December 2022)
Nature of change <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 Incentive Rights issued under the Company's Incentive Rights Plan). Approved by shareholders on 30 May 2022.

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.

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

Part 3 – ⁺Closed period

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Latin Resources Limited
ABN	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.

Name of Director	Pablo Tarantini
Date of last notice	27 June 2022

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Realty North Developments LLC (a company controlled by Mr Tarantini)
Date of change	15 July 2022
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares Deferred Rights
Number acquired	836,648 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	852,273 Deferred Rights (vested and converted)
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil – vesting and conversion of Deferred Rights under the Non-executive Director Deferred Rights Plan as approved by shareholders on 30 May 2022
No. of securities held after change	836,648 fully paid ordinary shares
Nature of change <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 Deferred Rights under the Non-executive Director Deferred Rights Plan. Approved by shareholders on 30 May 2022

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.

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

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Part 3 – ⁺Closed period

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
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