

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	Christopher Gale
Date of last notice	11 November 2016

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	<ol style="list-style-type: none"> 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>	<ol style="list-style-type: none"> (a) Shareholder of Lascelles Holdings Pty Ltd (b) Beneficiary of "The Gale Super fund" (c) Related party
Date of change	<ol style="list-style-type: none"> 1. 17 March 2017 2. 15 March 2017 3. 9 March 2017
No. of securities held prior to change	<ol style="list-style-type: none"> (ai) 2,286,659 (aii) 1,687,500 (aiii) 5,406,355 (bi) 5,080,956 (bii) 738,573 (biii) 52,693,609 (ci) 2,000,000 (cii) 500,000

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Class	<ul style="list-style-type: none"> (ai) Shares - Ordinary fully paid (aia) Options – Listed exercisable at \$0.02 each on or before 9 March 2017 (aiii) Incentive Rights (bi) Shares - Ordinary fully paid (bia) Options – Listed exercisable at \$0.02 each on or before 9 March 2017 (biii) Incentive Rights (c) Shares - Ordinary fully paid (cia) Options – Listed exercisable at \$0.02 each on or before 9 March 2017
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Number acquired	1. 977,413 Ordinary Shares (<i>issued on vesting of incentive rights</i>)
Number disposed	<ul style="list-style-type: none"> 2. 1,000,000 Ordinary Shares 3. 2,926,073 Listed Options (Expired)
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	<ul style="list-style-type: none"> 1. Nil (<i>deemed issue price of \$0.011 per Share</i>) 2. Sold for \$0.016 per share 3. N/A – Expiry of Listed Options
No. of securities held after change	<ul style="list-style-type: none"> (ai) 2,264,072 (aia) 4,338,033 (bi) 5,080,956 (bia) 52,693,609 (ci) 2,000,000
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>	<ul style="list-style-type: none"> 1. Shares issued on vesting of incentive rights issued in accordance with the Incentive Rights Plan approved by Shareholders on 30 November 2014, and the remuneration policy of the Company. Approved by Shareholders at General Meeting on 31 October 2016. 2. On Market Sale 3. Expiry of Listed Options

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	

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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

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	11 August 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.

Direct or indirect interest	1. Indirect 2. 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	1. 17 March 2017 2. 9 March 2017
No. of securities held prior to change	(a) 6,589,479 (b) 1,502,370 (c) 4,414,552
Class	(a) Shares - Ordinary fully paid (b) Options – Listed exercisable at \$0.02 each on or before 9 March 2017 (c) Deferred Rights
Number acquired	1. 4,323,463 Shares (<i>issued on vesting of deferred rights</i>)

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Number disposed	2. 1,502,370 Listed Options (Expired)
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	1. Nil (shares issued at a deemed issue price of \$0.011 per share on vesting of Deferred Rights issued under the Company's Incentive Rights Plan and approved by shareholders on 27 May 2014) 2. N/A – Expiry of Listed Options
No. of securities held after change	(a) 10,912,942
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>	1. Shares issued on vesting of Deferred Rights issued under the Company's Incentive Rights Plan approved by Shareholders on 27 May 2014. The issue of the Deferred Rights was approved by Shareholders on 27 May 2014. 2. Expiry of Listed Options

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	

+ See chapter 19 for defined terms.

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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