

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	05 April 2017

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 (c) Director and Shareholder of InterPrac Limited (d) Director of InterPrac Financial Planning Pty Ltd
Date of change	16 March 2018
No. of securities held prior to change	(a) 15,858,150 Shares (b) 5,205,427 Shares (c) 16,548,076 Shares (d) 4,355,000 Shares
Class	Deferred Rights
Number acquired	3,269,231 Deferred Rights
Number disposed	Nil
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil - Deferred Rights issued pursuant to Company's Deferred Rights Plan and approved by shareholders on 19 February 2018

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No. of securities held after change	(a) 15,858,150 Shares 3,269,231 Deferred Rights (b) 5,205,427 Shares (c) 16,548,076 Shares (d) 4,355,000 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>	Issue of Deferred Rights (<i>subject to vesting conditions</i>) approved by shareholders at a General Meeting held on 19 February 2018

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

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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	23 March 2017

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	16 March 2018
No. of securities held prior to change	10,913,122 fully paid ordinary shares
Class	Deferred Rights
Number acquired	4,236,923

Number disposed	Nil
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<p>Value/Consideration</p> <p><i>Note: If consideration is non-cash, provide details and estimated valuation</i></p>	<p>Nil - Deferred Rights issued pursuant to Company's Deferred Rights Plan and approved by shareholders on 19 February 2018.</p>
<p>No. of securities held after change</p>	<p>(a) 10,913,122 fully paid ordinary shares (b) 4,236,923 Deferred Rights</p>
<p>Nature of change</p> <p><i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i></p>	<p>Deferred Rights issued pursuant to Company's Deferred Rights Plan and approved by shareholders at a General Meeting held 19 February 2018.</p>

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.

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

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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	23 March 2017

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	16 March 2018
No. of securities held prior to change	<ol style="list-style-type: none"> (ai) 2,264,072 (aiii) 4,338,033 (bi) 5,080,956 (biii) 52,693,609 (ci) 2,000,000

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Class	(ai) Shares - Ordinary fully paid (aiii) Incentive Rights (bi) Shares - Ordinary fully paid (biii) Incentive Rights (c) Shares - Ordinary fully paid
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Number acquired	1. 13,846,154 Incentive Rights
Number disposed	2. 13,000,000 Incentive Rights
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	1. Nil 2. Nil
No. of securities held after change	(ai) 2,264,072 (aiii) 4,338,033 (bi) 5,080,956 (biii) 53,539,763 (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>	1. Incentive Rights issued in accordance with the Incentive Rights Plan approved by Shareholders on 27 November 2015, and the remuneration policy of the Company. Approved by Shareholders at General Meeting on 19 February 2018. 2. Off Market Transfers of Incentive Rights and tax liabilities

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.