



LATIN RESOURCES LIMITED
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30 April 2020

EXTENSION OF TIME TO HOLD AGM – ASIC RELIEF

Latin Resources Limited (“Latin” or “the Company”) notes that the Australian Securities and Investments Commission (ASIC) has adopted a two-month ‘no-action’ position for entities with a financial year end of 31 December 2019 that do not hold their AGM by 31 May 2020 due to the COVID-19 pandemic. The Company intends to utilise this ASIC relief provided and will hold its AGM prior to 31 July 2020.

Shareholders will be advised of the relevant details of the AGM as soon as possible, in any event, will be provided with 28 days’ notice.

For further information please contact:

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