

# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Brent Jones
<b>Date of last notice</b>	21 February 2020

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	17 July 2020
<b>No. of securities held prior to change</b>	(a) 361,459 Shares 1,000,000 Unquoted restricted shares (b) 1,816,436 Shares 454,109 Listed Options (exercisable at \$0.012; expiry 31 December 2022)
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	545,092 ordinary shares
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$0.005 per share
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<b>No. of securities held after change</b>	(a) 361,459 Shares 1,000,000 Unquoted restricted shares  (b) 2,361,528 Shares 454,109 Listed Options (exercisable at \$0.012; expiry 31 December 2022)
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Take up of part entitlement under the Company's Share Purchase Plan as per the Prospectus dated 30 June 2020.

### 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.

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/a
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Christopher Gale
<b>Date of last notice</b>	21 February 2020

### 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.

<b>Direct or indirect interest</b>	1. Indirect 2. Indirect 3. Indirect
<b>Nature of indirect interest (including registered holder)</b> <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) Related party (Spouse)
<b>Date of change</b>	17 July 2020

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<b>No. of securities held prior to change</b>	<p><u>Lascelles Holdings Pty Ltd</u></p> <p>1,004,506 ordinary fully paid shares</p> <p><u>The Gale Super Fund</u></p> <p>210,679 ordinary fully paid shares</p> <p>281,155 Listed Options (exercisable at \$0.012; expiry 31 December 2022)</p> <p><u>Related Party – Stephanie Gale</u></p> <p>2,000,000 loan funded shares</p> <p>160,000 ordinary fully paid shares</p> <p>40,000 Listed Options (exercisable at \$0.012; expiry 31 December 2022)</p>
<b>Class</b>	Ordinary shares

<b>Number acquired</b>	545,093 Ordinary Shares
<b>Number disposed</b>	None
<p><b>Value/Consideration</b></p> <p><i>Note: If consideration is non-cash, provide details and estimated valuation</i></p>	\$0.005 per share
<b>No. of securities held after change</b>	<p><u>Lascelles Holdings Pty Ltd</u></p> <p>635,656 ordinary fully paid shares</p> <p><u>The Gale Super Fund</u></p> <p>1,124,622 ordinary fully paid shares</p> <p>281,155 Listed Options (exercisable at \$0.012; expiry 31 December 2022)</p> <p><u>Related Party – Stephanie Gale</u></p> <p>2,000,000 loan funded shares</p> <p>160,000 ordinary fully paid shares</p> <p>40,000 Listed Options (exercisable at \$0.012; expiry 31 December 2022)</p>

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<p><b>Nature of change</b></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>Take up of part entitlement under the Company's Share Purchase Plan as per the Prospectus dated 30 June 2020.</p>
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**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.

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

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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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Vilensky
<b>Date of last notice</b>	21 February 2020

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Director of Coilens Corporations Pty Ltd
<b>Date of change</b>	17 July 2020
<b>No. of securities held prior to change</b>	1,137,487 fully paid ordinary shares 1,000,000 restricted unquoted shares 267,060 Listed Options (exercisable at \$0.012; expiry 31 December 2022)
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	545,092 Ordinary Shares

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$0.005 per share
<b>No. of securities held after change</b>	1,681,579 fully paid ordinary shares 1,000,000 restricted unquoted shares 267,060 Listed Options (exercisable at \$0.012; expiry 31 December 2022)
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Take up of part entitlement under the Company's Share Purchase Plan as per the Prospectus dated 30 June 2020.

**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.*

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

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

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