

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	David Vilensky
Date of last notice	16 March 2018

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	<ol style="list-style-type: none"> 1. 20 June 2018 2. 23 June 2018
No. of securities held prior to change	<ol style="list-style-type: none"> (a) 10,913,122 fully paid ordinary shares (b) 4,236,923 Deferred Rights
Class	<ol style="list-style-type: none"> 1. Fully paid ordinary shares 2. Restricted unquoted shares
Number acquired	<ol style="list-style-type: none"> 1. 4,146,014 ordinary shares (on vesting of Deferred Rights) 2. 25,000,000 restricted unquoted shares

Number disposed	4,236,923 Deferred Rights (vested into ordinary shares)
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+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

<p>Value/Consideration</p> <p><i>Note: If consideration is non-cash, provide details and estimated valuation</i></p>	<ol style="list-style-type: none"> 1. Nil – Vesting of Deferred Rights 2. \$0.011 per share
<p>No. of securities held after change</p>	<p>(a) 15,059,136 fully paid ordinary shares</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>	<ol style="list-style-type: none"> 1. Shares issued on vesting and conversion of Deferred Rights. The Non-executive Director Deferred Rights Plan was re-approved by Shareholders on 31 May 2017. Issue of the Deferred Rights was approved by Shareholders at General Meeting on 19 February 2018. Full terms and conditions of the NED Deferred Rights Plan are detailed in Notice of Meeting lodged with ASX on 19 January 2018. 2. Issue of Loan Funded Shares under the Company's Loan Funded Share Scheme. The Loan Funded Share Scheme and issue of shares under the scheme was approved by shareholders at the AGM held 28 May 2018. Full terms and conditions of Loan Funded Share Scheme are contained in the Notice of Meeting lodged with ASX on 27 April 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<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>	
Interest acquired	
Interest disposed	
<p>Value/Consideration</p> <p><i>Note: If consideration is non-cash, provide details and an estimated valuation</i></p>	
Interest after change	

+ See chapter 19 for defined terms.

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Appendix 3Y
Change of Director's Interest Notice

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	Brent Jones
Date of last notice	16 March 2018

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 (former) (d) Director of InterPrac Financial Planning Pty Ltd
Date of change	20 – 23 June 2018
No. of securities held prior to 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
Class	1. Fully paid ordinary shares 2. Restricted unquoted shares 3. Fully paid ordinary shares

Appendix 3Y
Change of Director's Interest Notice

Number acquired	<ol style="list-style-type: none"> 1. 3,178,322 Ordinary shares (on vesting of Deferred Rights) 2. 25,000,000 Unquoted restricted shares 3. 750,000 Ordinary shares
Number disposed	3,269,231 Deferred Rights (vested into ordinary shares)
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	<ol style="list-style-type: none"> 1. Nil – Vesting of Deferred Rights 2. \$0.011 per share 3. \$0.014 per share
No. of securities held after change	<p>(a) 9,036,472 Shares¹ 25,000,000 Unquoted restricted shares</p> <p>(b) 15,205,427 Shares¹</p> <p>(c) Nil Shares²</p> <p>(d) 5,105,000 Shares</p> <p>¹10,000,000 shares transferred from Unrandom Pty Ltd to Vonetta Pty Ltd – No change in beneficial ownership</p> <p>²Mr Jones has ceased to be a Director and Shareholder of Interprac Ltd and therefore, ceased to hold any interest in the 16,548,076 Shares held by Interprac Ltd</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>	<ol style="list-style-type: none"> 1. Shares issued on vesting and conversion of Deferred Rights. The Non-executive Director Deferred Rights Plan was re-approved by Shareholders on 31 May 2017. Issue of the Deferred Rights was approved by Shareholders at General Meeting on 19 February 2018. Full terms and conditions of the NED Deferred Rights Plan are detailed in Notice of Meeting lodged with ASX on 19 January 2018. 2. Issue of Loan Funded Shares under the Company's Loan Funded Share Scheme. The Loan Funded Share Scheme and issue of shares under the scheme was approved by shareholders at the AGM held 28 May 2018. Full terms and conditions of Loan Funded Share Scheme are contained in the Notice of Meeting lodged with ASX on 27 April 2018. 3. On-market trade

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

+ See chapter 19 for defined terms.

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	Christopher Gale
Date of last notice	16 March 2018

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. 20 June 2018 2. 23 June 2018
No. of securities held prior to change	<ol style="list-style-type: none"> (ai) 2,264,072 Ordinary fully paid shares (aiii) 4,338,033 Incentive Rights (subject to vesting conditions) (bi) 5,080,956 Ordinary fully paid shares (biii) 53,539,763 Incentive Rights (ci) 2,000,000 Ordinary fully paid shares
Class	<ol style="list-style-type: none"> 1. Ordinary shares (on vesting of Incentive Rights) 2. Restricted unquoted shares

Appendix 3Y
Change of Director's Interest Notice

Number acquired	<ol style="list-style-type: none"> 186,014 ordinary shares (on vesting of Incentive Rights) 50,000,000 restricted unquoted shares
Number disposed	276,923 Incentive Rights (vested into ordinary shares)
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	<ol style="list-style-type: none"> Nil – vesting of Incentive Rights \$0.011 per share
No. of securities held after change	(ai) 2,264,072 (aiii) 4,338,033 (bi) 5,266,970 (bii) 50,000,000 (biii) 53,262,840 (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>	<ol style="list-style-type: none"> Shares issued on vesting and conversion of Incentive Rights. Incentive Rights Plan re-approved by Shareholders on 27 November 2015. Issue of Incentive Rights was approved by Shareholders at General Meeting on 19 February 2018. Full terms and conditions of Incentive Rights are detailed in Notice of Meeting lodged with ASX on 19 January 2018. Issue of Loan Funded Shares under the Company's Loan Funded Share Scheme. The Loan Funded Share Scheme and issue of shares under the scheme was approved by shareholders at the AGM held 28 May 2018. Full terms and conditions of Loan Funded Share Scheme are contained in the Notice of Meeting lodged with ASX on 27 April 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	
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	

Appendix 3Y
Change of Director's Interest Notice

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