

LATIN RESOURCES LIMITED ACN: 131 405 144

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Latin Appoints Integra Capital Representative to Board

Latin Resources Limited (ASX: LRS, "Latin" or "the Company") is pleased to announce the appointment of Mr Pablo Tarantini as a Non-Executive Director, with immediate effect.

Mr Tarantini's appointment to the Board follows the recent signing of the transformative joint venture agreement on the Company's Catamarca lithium pegmatite projects with Argentinian investment group Integra Capital S.A. (Integra) (*Refer to ASX Announcement dated 28 October 2020*). Integra have now become a cornerstone investor of Latin, with a shareholding of 10% of the Company.

Mr Tarantini has accumulated a broad professional experience in the mining industry. For two years, he has served as Executive Director of the Argentinian Bureau of Investment and International Trade, coordinating investment initiatives, and contributing with his vast experience in several industries and countries. In that role, Mr Tarantini worked together with mining companies settled in the country and supported the promotion of the mining activity in Argentina, along with the Argentinian Secretary of Mining.

He has served as President and Executive Director of SAPISA and Minera Don Nicolás, an Argentinian private fund and one of its investments in the mining sector, respectively. Minera Don Nicolas is the first mining project based on Argentinian capital. He has also served as M&A Director at General Electric and Advent International Corporation for Latin America, and as Manager at A.T. Kearney. In all these roles, he carried out businesses and projects at the regional level.

Mr Tarantini is a Public Accountant and holds a Bachelor's Degree in Business Administration from Universidad Católica Argentina (UCA). He has a Master in Business Administration from Harvard Business School.

In announcing this appointment, Latin's Managing Director, Mr Chris Gale, said:

"We really welcome Pablo onto our Board representing our new largest Shareholder. Pablo brings with him a wealth of not only commercial experience, but also a high level of Argentine mining experience within the mining sector. This will assist Latin and Integra to reach our objective of becoming a lithium producer, hopefully, in the near term."

For further information please contact:

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This announcement has been authorised for release to ASX by the Board of Latin Resources Limited.

About Latin Resources

Latin Resources Limited (ASX: LRS) is an Australian-based mineral exploration company with several mineral resource projects in Latin America and Australia. The Australian projects include the Yarara gold project in the NSW Lachlan Fold belt, Noombenberry Halloysite Kaolin Project near Merredin, WA, and the Big Grey Project in the Paterson region, WA.

The company is also actively progressing its Copper Porphyry MT03 project in the IIo region with its joint venture partner First Quantum Minerals Ltd. The Company recently signed a JV agreement with the Argentinian company Integra Capital to fund the next phase of exploration on its lithium pegmatite projects in Catamarca, Argentina.

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