



LATIN RESOURCES LIMITED  
ACN: 131 405 144

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2 December 2020

## LRSOC Option Conversion

**Latin Resources Limited (ASX: LRS)** (“Latin” or “the Company”) is pleased to advise that Director Brent Jones has exercised 999,201 LRSOC options to acquire 999,201 fully paid ordinary shares for a consideration of \$11,990.

Post exercise of the options, Mr Jones holds 22,055,438 shares, 1,000,000 unquoted loan funded shares and 20,833,250 Listed Options (LRSOC). An Appendix 3Y in respect of the option conversion is attached.

**For further information please contact:**

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# 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>	13 August 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>	30 November 2020
<b>No. of securities held prior to change</b>	(a) 18,694,709 Shares 1,000,000 Unquoted restricted shares 20,833,250 Listed Options (exercisable at \$0.012; expiry 31 December 2022) (LRSOC) (b) 2,361,528 Shares 999,201 Listed Options (exercisable at \$0.012; expiry 31 December 2022) (LRSOC)
<b>Class</b>	1. Listed Options (exercisable at \$0.012; expiry 31 December 2022) (LRSOC) 2. Fully paid ordinary shares

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	999,201 Listed Options exercised and converted to 999,201 fully paid ordinary shares
<b>Number disposed</b>	999,201 Listed Options exercised and converted to 999,201 fully paid ordinary shares
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$0.012 per share
<b>No. of securities held after change</b>	(a) 18,694,709 Shares 1,000,000 Unquoted restricted shares 20,833,250 Listed Options (exercisable at \$0.012; expiry 31 December 2022) (LRSOC) (b) 3,360,729 Shares
<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>	Exercise of LRSOC options to fully paid ordinary shares

## 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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<sup>+</sup> See chapter 19 for defined terms.

<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