



16 December 2011

## Addendum to Annual Report ~ Additional Information

Latin Resources Limited (ASX: LRS, LRSO) advises that the following information is an Addendum to the Company's 2011 Annual Report. It contains the additional information required per ASX Listing Rule 4.10.15 and 4.10.19.

### Listing Rule 4.10.19

Latin Resources Limited (ASX: LRS, LRSO) advises that in accordance with Listing Rule 4.10.19 the company has used its cash and assets in a form readily convertible to cash, that it had at time of admission, in a manner consistent with its business objectives during the period from the Company's admission to the Official List of ASX Limited on 16<sup>th</sup> of September 2010 to 30 June 2011.

### Listing Rule 4.10.15

Latin Resources Limited (ASX: LRS, LRSO) advises that in accordance with Listing Rule 4.10.15 the company has an interest in the following mining concessions in Peru. (as at 13<sup>th</sup> September 2011)

TENEMENT NAME	CODE	LOCATION	OWNERSHIP	STATUS
Latin Toray I	01-04995-08	Peru	100% PLR	Concession
Latin Toray II	01-04996-08	Peru	100% PLR	Concession
Latin Ilo Este I	01-05005-08	Peru	100% PLR	Concession
Latin Ilo Este II	01-05003-08	Peru	100% PLR	Concession
Latin Ilo Este III	01-05001-08	Peru	100% PLR	Concession
Latin Ilo Este IV	01-05007-08	Peru	100% PLR	Concession
Latin Ilo Este V	01.05008-08	Peru	100% PLR	Concession
Latin Ilo Este VI	01-05009-08	Peru	100% PLR	Concession
Latin Coribeni I	01-05002-08	Peru	100% PLR	Concession
Latin Coribeni II	01-05004-08	Peru	100% PLR	Concession
Latin Coribeni III	01-05006-08	Peru	100% PLR	Concession
Latin Coribeni IV	01-04999-08	Peru	100% PLR	Concession
Latin Toray III	01-05000-08	Peru	100% PLR	Concession
Latin Toray IV	01-04998-08	Peru	100% PLR	Concession
Latin toray V	01-04997-08	Peru	100% PLR	Concession
Latin Ilo Sur A	01-05276-08	Peru	100% PLR	Concession
Latin Ilo Sur B	01-06227-08	Peru	100% PLR	Concession



# LATIN RESOURCES LIMITED

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Latin Ilo Sur C 1	01-05275-08	Peru	100% PLR	Concession
Latin Ilo Sur C 2	01-05277-08	Peru	100% PLR	Concession
Latin Ilo Sur D	01-05278-08	Peru	100% PLR	Concession
Latin Ilo Sur E 1	01-06720-08	Peru	100% PLR	Concession
Latin Ilo Sur E 2	01-06721-08	Peru	100% PLR	Concession
Latin Ilo Norte 1	01-00828-09	Peru	100% PLR	Concession
Latin Ilo Norte 2	01-00829-09	Peru	100% PLR	Under application
Latin Ilo Norte 3	01-00830-09	Peru	100% PLR	Concession
Latin Ilo Norte 4	01-00831-09	Peru	100% PLR	Concession
Latin Ilo Norte 5	01-02510-09	Peru	100% PLR	Concession
Latin Ilo Norte 6	01-02511-09	Peru	100% PLR	Concession
Latin Ilo Norte 7	01-02512-09	Peru	100% PLR	Concession
Latin Ilo Norte 8	01-02513-09	Peru	100% PLR	Concession
Latin Ilo Sur G	01-02514-09	Peru	100% PLR	Concession
Latin Ilo Sur H	01-02515-09	Peru	100% PLR	Concession
Latin Ilo Sur I	01-02516-09	Peru	100% PLR	Concession
Latin Ilo Sur J	01-02517-09	Peru	100% PLR	Concession
Latin Ilo Sur K	01-02825-09	Peru	100% PLR	Concession
Latin Ilo Sur L	01-02826-09	Peru	100% PLR	Concession
Latin Ilo Sur F	01-02824-09	Peru	100% PLR	Concession
Latin Morrito 1	01-02827-09	Peru	100% PLR	Concession
Latin Morrito 2	01-02828-09	Peru	100% PLR	Concession
Latin Morrito 3	01-02829-09	Peru	100% PLR	Concession
Latin Pampa de Pongo 1	01-02932-09	Peru	100% PLR	Concession
Latin Ilo Este VII	01-00335-10	Peru	100% PLR	Concession
Essendon 1	01-01894-10	Peru	100% PLR	Concession
Essendon 2	01-01895-10	Peru	100% PLR	Concession
Essendon 3	01-01896-10	Peru	100% PLR	Concession
Essendon 4	01-01897-10	Peru	100% PLR	Concession
Essendon 5	01-01898-10	Peru	100% PLR	Concession
Essendon 6	01-01899-10	Peru	100% PLR	Concession
Bombers 1	01-02059-10	Peru	100% PLR	Concession
Bombers 2	01-02060-10	Peru	100% PLR	Concession
Bombers 3	01-02061-10	Peru	100% PLR	Concession
Fremantle 1	01-02062-10	Peru	100% PLR	Concession
Fremantle 2	01-02063-10	Peru	100% PLR	Concession
Fremantle 3	01-02064-10	Peru	100% PLR	Concession



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Fremantle 4	01-02065-10	Peru	100% PLR	Concession
Fremantle 5	01-02066-10	Peru	100% PLR	Concession
Fremantle 6	01-02067-10	Peru	100% PLR	Concession
Fremantle 7	01-02068-10	Peru	100% PLR	Concession
Fremantle 8	01-02250-10	Peru	100% PLR	Concession
Essendon 7	01-02246-10	Peru	100% PLR	Concession
Essendon 8	01-02247-10	Peru	100% PLR	Concession
Essendon 9	01-02248-10	Peru	100% PLR	Concession
Essendon 10	01-02249-10	Peru	100% PLR	Concession
Bombers 4	01-02244-10	Peru	100% PLR	Concession
Bombers 5	01-02422-10	Peru	100% PLR	Concession
Bombers 6	01-02423-10	Peru	100% PLR	Concession
Fremantle 9	01-02424-10	Peru	100% PLR	Concession
Fremantle 10	01-02425-10	Peru	100% PLR	Concession
Fremantle 11	01-02426-10	Peru	100% PLR	Concession
Fremantle 12	01-02427-10	Peru	100% PLR	Concession
Fremantle 13	01-02428-10	Peru	100% PLR	Concession
Fremantle 14	01-02429-10	Peru	100% PLR	Concession
Fremantle 15	01-02430-10	Peru	100% PLR	Concession
Fremantle 16	01-02431-10	Peru	100% PLR	Concession
Fremantle 17	01-02432-10	Peru	100% PLR	Concession
Fremantle 18	01-02433-10	Peru	100% PLR	Concession
Fremantle 19	01-02434-10	Peru	100% PLR	Concession
Fremantle 20	01-02435-10	Peru	100% PLR	Concession
Fremantle 21	01-02436-10	Peru	100% PLR	Concession
Vandals 1	01-02437-10	Peru	100% PLR	Concession
Vandals 2	01-02438-10	Peru	100% PLR	Concession
Vandals 3	01-02439-10	Peru	100% PLR	Concession
Vandals 4	01-02440-10	Peru	100% PLR	Concession
Vandals 5	01-02441-10	Peru	100% PLR	Concession
Essendon 11	01-01818-11	Peru	100% PLR	Concession
Essendon 12	01-01819-11	Peru	100% PLR	Concession
Ryan	01-01821-11	Peru	100% PLR	Concession
Bridgette	01-01820-11	Peru	100% PLR	Under application
Maddison	01-01822-11	Peru	100% PLR	Concession
Essendon 13	01-01823-11	Peru	100% PLR	Concession
Essendon 14	01-01824-11	Peru	100% PLR	Concession
Essendon 15	01-01825-11	Peru	100% PLR	Concession



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Essendon 16	01-01826-11	Peru	100% PLR	Concession
Essendon 17	01-01827-11	Peru	100% PLR	Concession
Essendon 18	01-01828-11	Peru	100% PLR	Concession
Essendon 19	01-01829-11	Peru	100% PLR	Concession
Essendon 20	01-01830-11	Peru	100% PLR	Concession
Essendon 21	01-01841-11	Peru	100% PLR	Concession
Essendon 22	01-01842-11	Peru	100% PLR	Concession
Ryan 1	01-01843-11	Peru	100% PLR	Concession
Bridgette 1	01-01844-11	Peru	100% PLR	Concession
Maddison 1	01-01845-11	Peru	100% PLR	Concession
Essendon 23	01-01846-11	Peru	100% PLR	Concession
Essendon 24	01-01847-11	Peru	100% PLR	Concession
Essendon 25	01-01848-11	Peru	100% PLR	Concession
Essendon 26	01-01849-11	Peru	100% PLR	Concession
Essendon 27	01-01850-11	Peru	100% PLR	Concession
Fremantle 22	01-01831-11	Peru	100% PLR	Concession
Fremantle 23	01-01832-11	Peru	100% PLR	Concession
Fremantle 24	01-01833-11	Peru	100% PLR	Concession
Fremantle 25	01-01834-11	Peru	100% PLR	Concession
Fremantle 26	01-01835-11	Peru	100% PLR	Concession
Fremantle 27	01-01836-11	Peru	100% PLR	Concession
Fremantle 28	01-01837-11	Peru	100% PLR	Concession
Fremantle 29	01-01838-11	Peru	100% PLR	Concession
Stephanie	01-01839-11	Peru	100% PLR	Concession
Kelly 00	01-01840-11	Peru	100% PLR	Concession
Fremantle 30	01-01856-11	Peru	100% PLR	Concession
Fremantle 31	01-01857-11	Peru	100% PLR	Concession
Fremantle 32	01-01858-11	Peru	100% PLR	Concession
Fremantle 33	01-01859-11	Peru	100% PLR	Concession
Fremantle 34	01-01860-11	Peru	100% PLR	Concession
Fremantle 35	01-01861-11	Peru	100% PLR	Concession
Fremantle 36	01-01862-11	Peru	100% PLR	Concession
Fremantle 37	01-01863-11	Peru	100% PLR	Concession
Fremantle 38	01-01864-11	Peru	100% PLR	Concession
Dockers 1	01-01865-11	Peru	100% PLR	Concession
Dockers 2	01-01866-11	Peru	100% PLR	Concession
Dockers 3	01-01867-11	Peru	100% PLR	Concession
Dockers 4	01-01868-11	Peru	100% PLR	Concession



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Ashleigh	01-01869-11	Peru	100% PLR	Concession
Fremantle 39	01-01870-11	Peru	100% PLR	Concession
Fremantle 40	01-01871-11	Peru	100% PLR	Concession
Fremantle 41	01-01872-11	Peru	100% PLR	Concession
Fremantle 42	01-01875-11	Peru	100% PLR	Concession
Fremantle 43	01-01873-11	Peru	100% PLR	Concession
Fremantle 44	01-01874-11	Peru	100% PLR	Concession
Auxiliadora II	01-00586-07	Peru	100% PLR	Concession
Auxiliadora III	01-00587-07	Peru	100% PLR	Concession
Santa 70	6300029-08	Peru	100% PLR	Concession
Santa XIX	01.00590-07	Peru	100% PLR	Concession
Santa XXII	01-00591-07	Peru	100% PLR	Concession
Santa XXIII	01-00595-07	Peru	100% PLR	Concession
Santa Norte XXI	01-01101-07	Peru	100% PLR	Concession
Santa Norte XXII	01-01102-07	Peru	100% PLR	Concession
Santa Norte XXIII	01-01100-07	Peru	100% PLR	Concession
Mi Amito XXII	01-00527-00	Peru	100% PLR	Concession
Fatima XXI	01-01408-00	Peru	100% PLR	Concession
Sta. Rosa XXI	01-01349-98	Peru	100% PLR	Concession
Macarena XXI	03-00052-97	Peru	100% PLR	Concession
Macarena XXII	01-00588-07	Peru	100% PLR	Concession
San francisco XXI	01-00589-07	Peru	100% PLR	Concession
Santa XXI	63-00035-09	Peru	100% PLR	Under application
Santa XX	63-00042-09	Peru	100% PLR	Concession
Santa XVIII	63-00041-09	Peru	100% PLR	Under application
Santa XVI	63-00040-09	Peru	100% PLR	Concession
Mi Amito XXI	01-01836-99	Peru	100% PLR	Concession
Tres Chozas	15009089X01	Peru	Under Option	Under Option
El Boqueron	15009087X01	Peru	Under Option	Under Option
Pampa Blanca	15009090X01	Peru	Under Option	Under Option
El Ferrol 5050	03-00041-92	Peru	Under Option	Under Option
El Ferrol 5051	01-02548-96	Peru	Under Option	Under Option
El Ferrol 5055	01-01993-99	Peru	Under Option	Under Option
Mathew 1	01-01634-11	Peru	100% PLR	Concession
Mathew 2	01.01635-11	Peru	100% PLR	Concession
Blackburn 1	01-03226-11	Peru	100% PLR	Concession



**LATIN RESOURCES**  
LIMITED

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Blackburn 2	01-03534-11	Peru	100% PLR	Under application
Pampacolpa A	01-01404-11	Peru	100% PLR	Under application
Pampacolpa B	01-01403-11	Peru	100% PLR	Under application

PLR: Peruvian Latin Resources S.A.C. is a 100% wholly owned subsidiary of Latin Resources Limited.

Yours faithfully,

Zane Lewis  
Company Secretary  
Latin Resources Limited

Ends.