



LATIN RESOURCES
LIMITED

LATIN RESOURCES LIMITED
ACN: 131 405 144

Level 1, 173 Mounts Bay Road
Perth Western Australia 6000
P 08 9485 0601
F 08 9321 6666
E info@latinresources.com.au

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ASX Announcement

Change of Company Secretary

Latin Resources Limited (ASX: LRS, LRSO) advises that the Mr Jim Moran has resigned as Company Secretary and CFO, effective November 11, 2011, to concentrate on other business commitments. The Company thanks Mr Moran for his significant contribution in his role as Company Secretary.

The Company is pleased to advise that Mr Zane Lewis has been appointed as the new Company Secretary. Mr Lewis acts as Company Secretary for a range of public and private companies in the resources, exploration and general business sectors.

Mr Lewis has over 20 years commercial experience in M&A, finance and senior management roles. He has considerable experience in public company management; ASX matters; corporate advisory services and IPO management and as a result consults to a variety of clients.

Mr Lewis' vast skill set will make him a valuable contributor to the Company.

For further information on Latin Resources please contact:

Chris Gale
Managing Director
Latin Resources Limited

Ends.