



LATIN RESOURCES
LIMITED

LATIN RESOURCES LIMITED
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30 November 2010

The Manager
Company Announcements
Australian Securities Exchange Limited

Dear Sir/Madam

Competent Persons declaration for AGM Presentation

The following declaration was inadvertently truncated from yesterday's Managing Director's power point presentation to Shareholders:

The information in the managing Director's presentation to Shareholders that relates to Geological Data and Exploration Results is based on information compiled by Mr Andrew Bristow, a full time employee of Latin Resources Limited's Peruvian subsidiary. Mr Bristow is a member of the Australian Institute of Geoscientists and has sufficient experience which is relevant to the style of mineralization and the type of deposit under consideration to qualify as a Competent Person as defined in the December 2004 edition of the Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves (JORC Code). Mr Bristow consents to the inclusion in this report of the matters based on his information in the form and context in which they appear.

Yours faithfully



J R MORAN
Company Secretary