



LATIN RESOURCES LIMITED
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LATIN FURTHER EXTENDS CLOSING DATE FOR SHARE PURCHASE PLAN

Latin Resources Limited (LRS: ASX, Latin or the Company) advises that the closing date of the Share Purchase Plan Offer (SPP), which was announced on 9 June 2011, has now been extended further to the 29th of July 2011.

Under the SPP, all registered shareholders as at 5.00pm (Perth time) on Wednesday 8 June 2011 will be offered the opportunity to purchase up to \$15,000 worth of fully paid ordinary shares in the Company, without brokerage and other transaction costs at a price of \$0.26 cents per share.

This price represented a 15% discount to the volume weighted average trading price of the Company's shares on the Australian Securities Exchange (ASX) during the 30 trading days immediately prior to the announcement of the Placement Offer.

Latin Resources' Managing Director Chris Gale said, "Whilst shareholders have been somewhat cautious and hesitant to take up the SPP offer due to the recent market fluctuations our recent shareholder contact would indicate that the level of interest has grown and on that basis the Board believe it would be prudent to extend the closing date to the 29th of July".

Ends

About Latin Resources Limited

Latin Resources Limited is a mineral exploration company focused on creating shareholder wealth through the identification and definition of mineral resources in Latin America, with a specific focus on Peru.

For further information:

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