



LATIN RESOURCES
LIMITED

LATIN RESOURCES LIMITED
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LATIN TO EXTEND 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, which was announced on 9 June 2011, has now been extended by 14 days.

The closing date of the offer will now be Monday 11 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 represents a 15% discount to the volume weighted average trading price of the Company's shares on the Australian Securities Exchange (ASX) during the 30 day trading days immediately prior to the announcement of the Placement Offer.

Latin Resources' Managing Director Chris Gale said "Due to the recent market volatility since the Share Purchase Plan Offer was announced the Board have taken the decision to extend the closing date of the Offer to enable shareholders more time to commit to the Offer".

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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