

INSERT HOLDER DETAILS

Application Form on Exercise of Listed Options Expiring 31 December 2022

To the Directors, Latin Resources Limited

I/We hereby exercise option(s) and hand you herewith my/our cheque for \$

being \$0.012 per share on application for ordinary shares in the capital of the Company.

I/We request that you allot me that number of shares and I/we agree to accept that number of shares on the terms below and the Constitution of the Company, and I/we authorise you to place my/our name on the register.

My/Our SRN/HIN (as shown on my/our Issuer Sponsored holding statement or CHESS holdings statement) is

Sign Here – This section must be signed for your instructions to be executed

I/We authorise you to act in accordance with my/our instructions set out above.

Individual or Securityholder 1

Director

Securityholder 2

Director/Company Secretary

Securityholder 3

**Sole Director and
Sole Company Secretary**

Note: when signed under Power of Attorney, the attorney states that they have not received a notice of revocation.

Computershare Investor Services Pty Limited needs to sight a certified copy of the Power of Attorney.

Contact Name

Contact Telephone Number

Day/Date **Month** **Year**

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LODGEMENT INSTRUCTIONS

Cheques shall be in Australian currency made payable to Latin Resources Limited and crossed "Not Negotiable".
The application for shares on exercise of the options with the appropriate remittance should be lodged at the Company's Registry,
Computershare Investor Services Pty Limited, GPO Box D182, Perth WA 6840.