

21 August 2024

## Expiry of Unlisted Options

Latitude 66 Limited (ASX:LAT) (“[Lat66](#)” or “[the Company](#)”) advises that the following unlisted options were not exercised and expired on 20 August 2024:

| Number | Exercise Price | Expiry Date    |
|--------|----------------|----------------|
| 10,000 | \$1.30         | 20 AUGUST 2024 |

The Company’s capital structure after expiry of the unlisted options is now as follows:

|                                                                    | Number      |
|--------------------------------------------------------------------|-------------|
| <b>Quoted Securities</b>                                           |             |
| Fully paid Ordinary shares (LAT)                                   | 142,616,073 |
| <b>Unquoted Securities</b>                                         |             |
| Fully paid Ordinary shares escrowed until 18/6/26 (LATAA)          | 35,409,877  |
| Unlisted Options, exercise price \$0.725, expiring 14 October 2025 | 257,500     |
| Unlisted Options, exercise price \$0.95, expiring 14 October 2025  | 246,250     |
| Unlisted Options, exercise price \$0.30, expiring 18 June 2027     | 2,000,000   |
| Performance Rights                                                 | 16,550,000  |

This announcement has been authorised for release by the Board.

For further information and investor enquiries, please contact:

Grant Coyle  
Managing Director  
[grant@lat66.com](mailto:grant@lat66.com)

Amalie Schreurs  
Investor Relations  
[amalie@whitenoisecomms.com](mailto:amalie@whitenoisecomms.com)

## About Latitude 66

Latitude 66 is a Finish and Australian based company, focusing on the exploration and development of gold and critical minerals. The Company's primary focus lies in the Kuusamo Schist Belt Project (KSB Project) situated in Northern Finland. This flagship project boasts a substantial high-grade gold-cobalt mineral resource, with over 85% categorised as Indicated, totalling 650,000 ounces of gold at 2.7 grams per tonne (g/t) and 5,800 tonnes of cobalt at 0.08%.

In addition to the KSB Project, Latitude 66 holds a 17.5% free-carried interest in Carnaby Resources' Greater Duchess Project, strategically located in the Mt Isa Copper district.

Furthermore, Latitude 66 is actively engaged in the exploration of two promising gold projects in Western Australia: the Sylvania and Edjudina Projects.