

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Latitude Consolidated Limited

ACN/ARSN 080 939 135

1. Details of substantial holder (1)

Name Morgan Barron

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on

2. Change in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
29/09/2016	Celery Pty Ltd	Dilution due to issue of ordinary shares via shortfall/placement	-	ORD 3,293,877	3,293,877
29/09/2016	Mr Morgan James Barron & Mrs Morag Elspeth Ferguson Barron <Barron Super Fund A/C>	Dilution due to issue of ordinary shares via shortfall/placement	-	ORD 393,554	393,554

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Morgan Barron	

4. Addresses

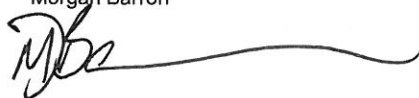
The addresses of persons named in this form are as follows:

Name and ACN/ARSN (if applicable)	Address
Celery Pty Ltd	16 Ord Street, West Perth WA 6005
Mr Morgan James Barron & Mrs Morag Elspeth Ferguson Barron <Barron Super Fund A/C>	16 Ord Street, West Perth WA 6005

Signature

print name Morgan Barron

sign here



capacity Director

date

3/10/2016