

30 April 2020

ASX Code: LCD

ABN 23 080 939 135

Corporate Structure

Issued Capital: ~275.2M

Options Issued: ~16M

Share price: \$0.011 (29 Apr 2020)

CORPORATE DIRECTORY

Non-Executive Directors

Timothy Moore (Chairman)

Morgan Barron

Nick Castleden

Roger Steinepreis

Company Secretary

Harry Miller

CONTACT DETAILS

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Change to Board

Latitude Consolidated Limited (ASX Code: LCD) ("**Latitude**" or the "**Company**") wishes to announce the following changes to the Board of the Company:

Resignation of Director

Ms Kim Eckhof has given notice of her resignation as a Director of the Company effective today, 30 April 2020. Ms Eckhof has been a Director of the Company since mid-2018 and the Board sincerely thanks her for her efforts and valuable contribution over her tenure.

-ENDS-

For further information please contact:

Tim Moore

Chairman

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About Latitude Consolidated:

Latitude Consolidated (ASX: LCD) is an ASX-listed Perth-based resources development company currently focused on exploring opportunities in Australia and Africa. Latitude also holds prospective gold tenements in Western Australia.