8 September 2025

Mr Shane Falconer
Adviser
Listings Compliance (Perth)
ASX Compliance Pty Ltd
By email: .

RESPONSE TO ASX QUERY – PRICE QUERY

Dear Shane

I refer to your letter dated 5 September 2025 and provide responses below.

1. **Is LAT aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?**

   No

2. **If the answer to question 1 is "yes":**

   a. Is LAT relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in LAT's securities would suggest to ASX that such information may have ceased to be confidential and therefore LAT may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.

   Not applicable

   b. Can an announcement be made immediately?

   Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).

   Not applicable

   c. If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?

   Not applicable.

   3. If the answer to question 1 is "no", is there any other explanation that LAT may have for the recent trading in its securities?

   LAT does not have any other explanation for the recent trading in the Company's securities, but notes the following matters:

   - LAT released an announcement on 31 July 2025 disclosing that, pursuant to the terms of the Greater Duchess Joint Venture Binding Heads of Agreement, Carnaby Resources Limited ("CNB") was exercising its Right of First Refusal ("ROFR") to acquire Latitude 66's remaining 17.5% Joint Venture Interest in the Greater Duchess Copper Gold Joint Venture (the "**Transaction**") and informing the market that LAT and CNB would enter into formal documentation to give effect to the Transaction with completion anticipated in the

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current quarter. A further update on the progress of the Transaction has now been included in the update announcement lodged by LAT today (**Announcement**). The Company is of the view that the entry into the binding agreement is not material as it had been foreshadowed in the announcement dated 31 July 2025.

- On 8 July 2025, LAT released the initial assay results from an aircore (AC) drilling program completed at the Edjudina Project which stated that assays for the remaining 52 holes, which include drilling at the Falcon, Hercules, and Spartan South prospects were outstanding. LAT has received the assay results for these holes and has been completing its standard industry review, analysis, quality assurance/quality control (QAQC) and interpretation in preparation of the release of the results. These results are included in the Announcement. The Company is of the view that these results are not material; and
- LAT recently published a video on LinkedIn regarding ongoing work at the Piastri Project (as foreshadowed in the announcement dated 5 August 2025).

4. Please confirm that LAT is in compliance with the Listing Rules and, in particular, Listing Rule 3.1.

LAT confirms that it is complying with the Listing Rules and, in particular, Listing Rule 3.1.

5. Please confirm that LAT's responses to the questions above have been authorised and approved in accordance with its published continuous disclosure policy or otherwise by its board or an officer of LAT with delegated authority from the board to respond to ASX on disclosure matters.

LAT confirm that its responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of LAT with delegated authority from the board to respond to ASX on disclosure matters.

This announcement has been authorised for release by the Board of Latitude 66 Limited.

For Investor Queries:

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5 September 2025

Reference: 112410

Mrs Nerida Schmidt
Company Secretary
Latitude 66 Limited

By email: nerida@lat66.com

Dear Mrs Schmidt

Latitude 66 Limited ('LAT'): Price - Query

ASX refers to the following:

A. The change in the price of LAT's securities from a low of $0.047 at close of trade yesterday, 4 September 2025, to an intraday high of $0.066 today, 5 September 2025.

B. The significant increase in the volume of LAT's securities traded from yesterday, 4 September 2025 to today, 5 September 2025.

Request for information

In light of this, ASX asks LAT to respond separately to each of the following questions and requests for information:

1. Is LAT aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?
2. If the answer to question 1 is "yes".
   (a) Is LAT relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in LAT's securities would suggest to ASX that such information may have ceased to be confidential and therefore LAT may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.

   (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).

   (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?
3. If the answer to question 1 is "no", is there any other explanation that LAT may have for the recent trading in its securities?
4. Please confirm that LAT is complying with the Listing Rules and, in particular, Listing Rule 3.1.
5. Please confirm that LAT's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of LAT with delegated authority from the board to respond to ASX on disclosure matters.

When and where to send your response

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **12:30 PM AWST today, 5 September 2025** . You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall within the exceptions mentioned in Listing Rule 3.1A, LAT's obligation is to disclose the information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require LAT to request a trading halt immediately.

Your response should be sent to me by e-mail at **ListingsCompliancePerth@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

Trading halt

If you are unable to respond to this letter by the time specified above, or if the answer to question 1 is "yes" and an announcement cannot be made immediately, you should discuss with us whether it is appropriate to request a trading halt in LAT's securities under Listing Rule 17.1. If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts & Voluntary Suspensions*.

Suspension

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in LAT's securities under Listing Rule 17.3.

Listing Rules 3.1 and 3.1A

In responding to this letter, you should have regard to LAT's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure*: Listing Rules 3.1 – 3.1B. It should be noted that LAT's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

Release of correspondence between ASX and entity

ASX reserves the right to release all or any part of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

Yours sincerely

ASX Compliance