

30 January 2026

December 2025 Quarterly Activities Report: Laverton Gold Project Delivers Exciting Initial Drilling Results

Highlights

Laverton Gold Project, Western Australia

- Binding Option and Joint Venture Agreements¹ executed to acquire 80% of the Laverton Gold Project, including the historically mined Red Dog Mining Lease plus surrounding exploration tenure.
 - Highly prospective gold tenement package comprises 17 mining tenements totalling 253km², including 4 granted Mining Leases and an Indicated and Inferred Mineral Resource Estimate of 231Kt @ 1.82g/t Au for 13,500oz.¹
 - Strategically positioned in a highly endowed gold district, with excellent access to multiple processing plants providing a potential rapid development pathway.
- Maiden 3,000m Reverse Circulation (RC) drilling program completed with accompanying Exploration Target² for the Red Dog and Tin Dog Prospects highlighting excellent upside potential and an early indication of the potential near term scale and gold endowment of the Project.
- Post reporting period, drill results from Red Dog and Tin Dog Prospects within the Laverton Gold Project confirmed wide high-grade gold mineralisation across multiple lodes.
 - **RED DOG** - Extensions to flat-lying high-grade mineralisation, include:
 - **11m @ 4.6g/t Au** from 10m (25TDRC005)
 - **6m @ 4.2g/t Au** from 24m (25TDRC004)
 - **6m @ 3.2g/t Au** from 22m (25TDRC003)
 - **5m @ 2.3g/t Au** from 22m (LVRC012)
 - **TIN DOG** – High-grade drill intersections identified a new discovery within NW-SE striking shear zones, validated known syenite hosted mineralisation and include:
 - **11m @ 2.3g/t Au** from 83m including **8m @ 3.0g/t Au** from 83m (LVRC001)
 - **19m @ 1.1g/t Au** from 117m including **4m @ 2.5g/t Au** from 119m (LVRC022)
 - **4m @ 3.9g/t Au** from 54m including **2m @ 7.5g/t Au** (LVRC024)
 - **2m @ 12.5g/t Au** from 83m (LVRC021)
 - **5m @ 1.9g/t Au** from 24m including **2m @ 3.1g/t Au** from 27m (LVRC004)
- Potential for rapid Mineral Resource growth in line with reported Exploration Targets² with follow up drilling scheduled for February 2026.

Greater Duchess JV, Queensland

- The sale transaction to Carnaby Resources was completed with Latitude 66 receiving the consideration components for the sale, which comprised:
 - Upfront cash payment of A\$2 million; and
 - Unrestricted fully paid shares in Carnaby to the value of A\$4 million, based on the 30-day VWAP prior to Carnaby's acceptance of the offer.

¹ LAT ASX Announcement 27 November 2025 - Binding Option and JV Agreements over Laverton Gold Project

² LAT ASX Announcement 1 December 2025 - Maiden drilling underway at Laverton Gold Project

KSB Project, Finland

- A binding agreement was entered into with Iondrive (ASX: ION) to apply Iondrive's proprietary Deep Eutectic Solvent (DES) technology to cobalt concentrates from Latitude 66's projects in Finland.

Corporate

- The loan with Argonaut Partners Pty Ltd was fully repaid out of the funds received from the Greater Duchess JV sale and the loan agreement was terminated.
- At the end of the quarter, the Company had a cash position of \$1m and shares totalling \$3.5 million³, enabling the Company to progress all planned activities across the project portfolio, in a capital efficient manner.

Latitude 66 Limited (ASX:LAT) ("**Lat66**" or "**the Company**") is pleased to provide its quarterly activities report for the three months ended 31 December 2025. Key activities for the quarter focused on unlocking value across the Company's project portfolio in Australia and advancing permitting for the KSB Project in Finland.

Latitude 66 Managing Director, Grant Coyle, commented:

"The December quarter was highlighted by the strategic acquisition of an 80% interest in the Laverton Gold Project, delivering immediate scale through granted Mining Leases, an existing Mineral Resource and excellent access to regional infrastructure and processing options. This acquisition positions the project as a key new growth pillar for the Company.

"Importantly, results from our maiden RC drilling program at the Red Dog and Tin Dog prospects have confirmed wide, high-grade gold mineralisation across multiple lodes, including new discoveries, providing early validation of the Project's strong exploration upside and potential for rapid resource growth. Follow-up drilling is scheduled for February 2026.

"With a strong financial position and follow up drilling to be undertaken in February at the Laverton Gold Project, Latitude 66 is focused on continuing our WA exploration momentum and creating further value for shareholders."

Laverton Gold Project, Western Australia

Latitude executed two separate Binding Option and Joint Venture Agreements¹ ("Options") to acquire 80% of the Laverton Gold Project ("Project"), an advanced package of gold tenements located approximately 7km from Brightstar Resources' (ASX: BTR) Second Fortune deposit and 80km from Laverton, WA.

The tenement package includes the historically mined Red Dog open pit and surrounding tenure as well as the Tin Dog syenite-hosted gold system, both on granted Mining Leases.

The Project is strategically positioned in a highly endowed gold district, with excellent access to multiple processing plants within trucking distance and established haul road networks.

The Red Dog historic open pit mine currently hosts an Indicated (89%) and Inferred (11%) Mineral Resource Estimate (MRE) of 231Kt @ 1.82 g/t Au for 13,500 oz at a cut-off grade of 0.5g/t Au, following open pit mining by Matsa Resources (ASX: MAT) in 2019, which produced 12,704 oz @ 2.3 g/t Au.¹

The fragmented historic ownership of the Project has resulted in much of the historical data, particularly work completed prior to 1990, requiring confirmatory drilling before it can be incorporated into a maiden JORC-compliant MRE.

³ Based on Carnaby Resources (ASX: CNB) closing share price of \$0.45/share on 31 December 2025.

The acquisition via an option structure provides the Company with exclusivity over the asset while these validation activities are completed, delivering a cost-effective entry point ahead of any potential exercise of the Options.

This staged approach both limits upfront capital exposure and technically de-risks the Project by ensuring confidence in the underlying dataset. Subject to successful data validation and execution of the Option, the Company intends to progress rapidly towards the definition of a JORC-compliant MRE and evaluate development pathways to unlock the Project’s broader potential.

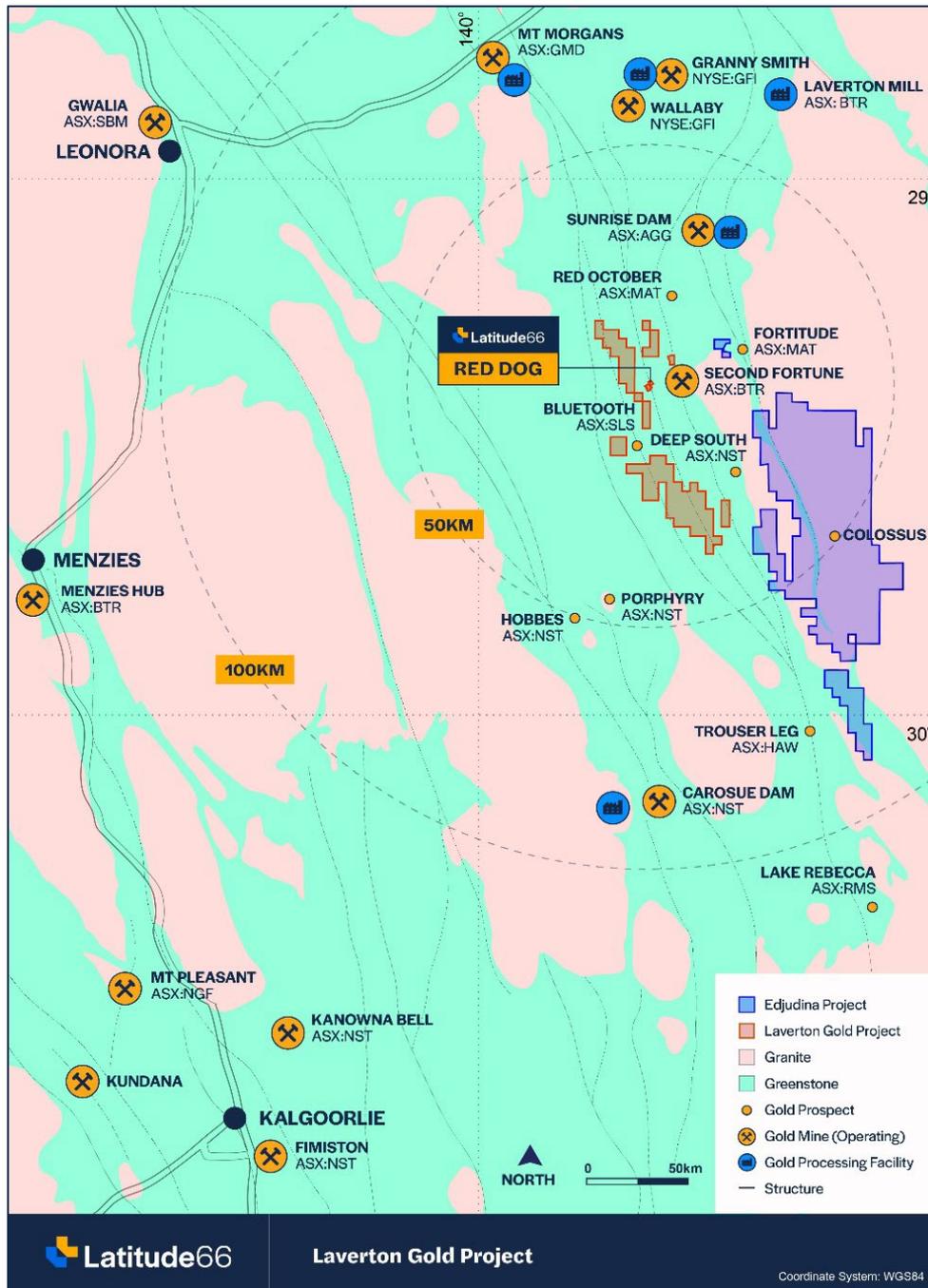


Figure 1: Regional map showing location of the Laverton Gold Project tenement package being acquired and LAT's nearby existing Edjudina Project, regional deposits/mines and processing infrastructure

Red Dog and Tin Dog Exploration Target²

An Exploration Target of 6.5-11 million tonnes at 1.0 - 1.3 g/t Au has been defined for the Red Dog and Tin Dog prospects, representing potential for 200-450koz of contained gold. The target extends from surface to a depth of 200m, below which mineralisation remains open. Drilling exists below 200m, including mineralised intervals which have not yet been included within the Exploration Target.

Combined Red Dog and Tin Dog Exploration Target

Tonnes (Mt) Low	Tonnes (Mt) High	Grade (g/t Au) Low	Grade (g/t Au) High	Contained gold (Koz) Low	Contained gold (Koz) High
6.5	11	1	1.3	200	450

Cautionary Statement: The potential quantity and grade of the exploration target is conceptual in nature, as there has been insufficient exploration to estimate a Mineral Resource and it is uncertain if further exploration will result in the estimation of a Mineral Resource.

The Exploration Target is based on data from 307 drillholes completed by multiple operators, including Matsa Resources Limited, Saracen Mineral Holdings and Sons of Gwalia Ltd. Drilling methods comprise diamond, Reverse-Circulation (RC) and RAB drilling, for a total of 13,893m. Drill spacing is variable with some drilling being 40m x 20m within the most heavily drilled areas. Snowden Optiro were engaged to assist in the review of the potential of the Tin Dog and Red Dog prospect.

Maiden Drill Program^{2, 4}

In December 2025, Lat66 completed a maiden 31 hole Reverse Circulation (RC) drilling program for 2,653m at the Red Dog and Tin Dog Prospects, accelerating the technical evaluation of the Laverton Gold Project.

At Red Dog, the maiden program was designed to extend known mineralisation, targeting both along-strike extensions of the existing JORC (2012) Mineral Resource Estimate¹ and down-dip potential beneath the historically mined open pit. At Tin Dog, drilling focussed on confirming historical results, testing strike extensions of the known lodes, and assessing the potential for additional mineralisation at depth.

After the reporting period, Lat66 announced high-grade and wide gold intersections from the RC drilling completed in December 2025 on the Laverton Gold Project. In addition, the Company also announced results from a drilling program completed by the project vendor earlier in 2025. This program included the completion of 7 RC holes for 286m and was partially funded through the Exploration Incentive Scheme (EIS).

Results confirm strong continuity of gold mineralisation across the Red Dog-Tin Dog system, with shallow, flat-lying mineralisation continuing to return elevated and consistent gold grades. This near-surface mineralisation remains a key component of the system while also providing a vector toward higher-grade zones at depth.

Importantly, drilling has identified new discovery potential associated with a previously under-recognised NW-SE-trending shear corridor linked to the Laverton Tectonic Zone and between the Stewart and Mount Hornet Faults (Figure 2). This series of structures are interpreted as being the primary control on syenite emplacement and gold mineralising fluids. Historical exploration focused on the southern NE-SW trending margin of the intrusion, leaving the main intrusive-parallel NW-SE structural trend largely untested.

⁴ LAT ASX Announcement 20 January 2026 - Laverton Gold Project Drilling Delivers Wide High-Grade Au

Recognition of this structural control materially expands the prospective footprint of the Project, opening up multiple untested targets along strike and at depth within a setting analogous to major gold systems elsewhere in the Laverton district.

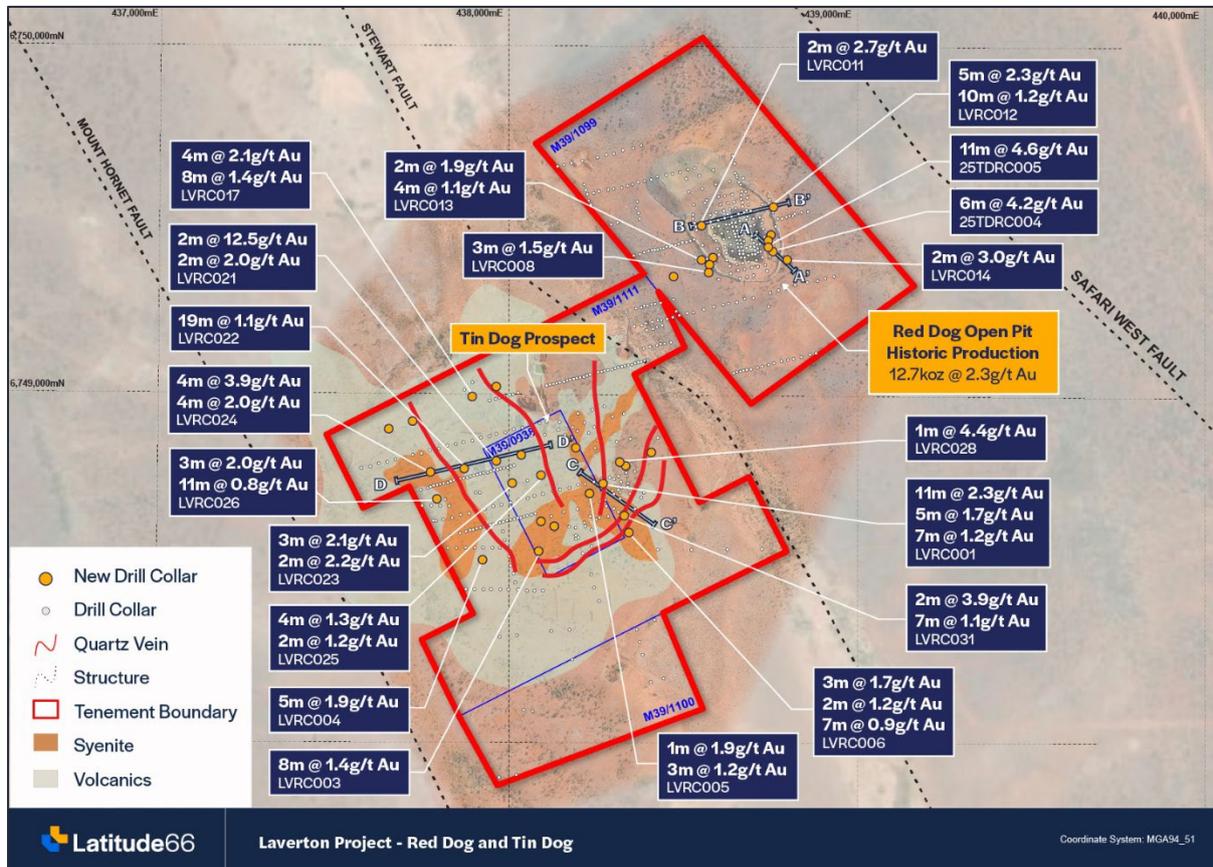


Figure 2: Plan view of the Red Dog and Tin Dog Prospects with significant intersections

Red Dog⁴

Drill testing of the existing margins and extensions to the defined JORC Mineral Estimate¹ was completed with multiple shallow high-grade results returned, including:

- **11m @ 4.6g/t Au** from 10m (25TDRC005)
- **6m @ 4.2g/t Au** from 24m (25TDRC004)
- **6m @ 3.2g/t Au** from 22m (25TDRC003)
- **5m @ 2.3g/t Au** from 22m (LVRC012)
- **8m @ 1.9g/t Au** from 16m (25TDRC002)
- **10m @ 1.9g/t Au** from 13m (25TDRC001)
- **9m @ 1.5g/t Au** from 20m (25TDRC006)
- **2m @ 3.0g/t Au** from 61m (LVRC014)
- **2m @ 2.7g/t Au** from 32m (LVRC011)
- **2m @ 1.9g/t Au** from 37m (LVRC013)
- **3m @ 1.5g/t Au** from 36m (LVRC008)
- **4m @ 1.4g/t Au** from 24m (25TDRC007)
- **3m @ 1.3g/t Au** from 14m (LVRC011)
- **4m @ 1.1g/t Au** from 23m (LVRC013)

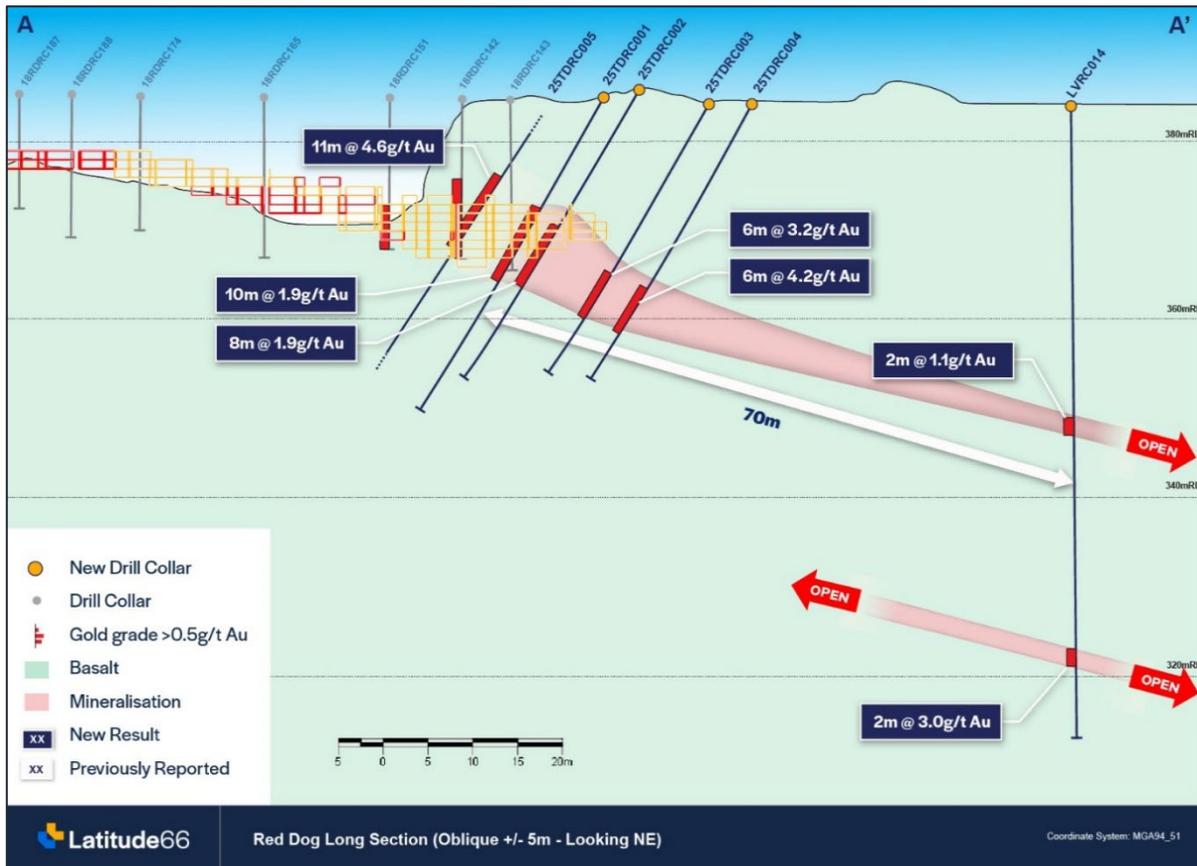


Figure 3: Long Section A-A' (location on Figure 2) through the Red Dog open pit showing the flat orientation of the mineralisation and the potential to extend the Resource to the north and south.

Drill results have materially extended the mineralised footprint, with mineralisation now defined over an additional approximately 70m across multiple areas (Figure 3), highlighting the scale potential of the system beyond the current Mineral Resource envelope.

These results will directly inform future targeting of drill holes aimed at expanding the known mineralisation and converting into an updated Mineral Resource Estimate. More importantly, these latest results point towards further mineralisation potential down dip from reported intersections, materially impacting the gold ounce potential and supporting the previously announced Exploration Target of **6.5 – 11Mt @ 1.0-1.3g/t Au for 200 – 450,000oz Au²** to a depth of 200m.

In parallel, the system continues to demonstrate vertical continuity, with two deeper RC holes (LVRC011 and LVRC012) completed on a parallel flat-lying lode (Figure 4) designed to test down-plunge growth. These holes successfully followed up prior high-grade drilling intersections of **7m @ 4.7g/t Au** and **6m @ 2.3g/t Au¹** (DDRC012), returning new mineralised intersections including **10m @ 1.2g/t Au** in LVRC012. The results confirm the presence of stacked lodes and reinforce the potential to grow the Resource both laterally and at depth.

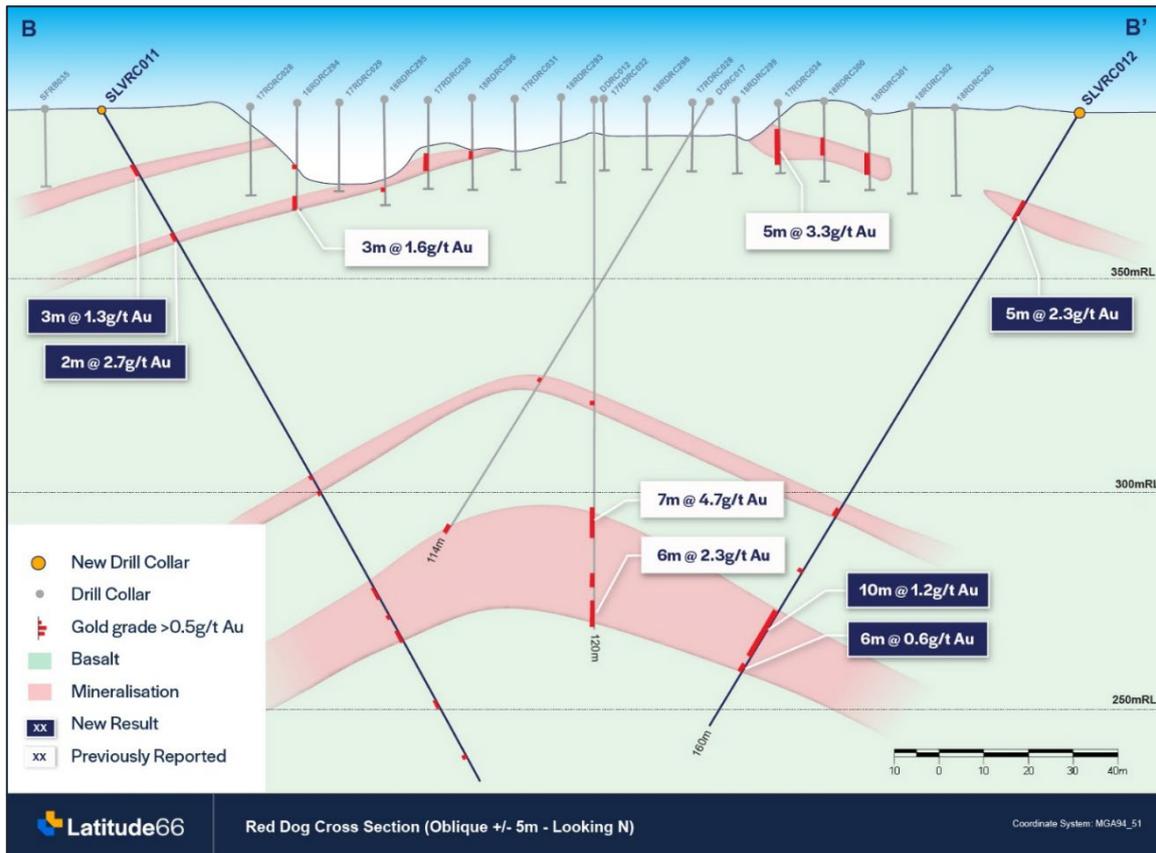


Figure 4: Cross Section B-B' (location on Figure 2) through the northern part of the Red Dog open pit.

Tin Dog⁴

A total of 23 RC holes for 1,780m were completed across the Tin Dog Prospect, with the program designed to both validate historic drilling and test for resource growth potential across the broader mineralised system. The program was highly successful, with 19 of the 23 holes intersecting mineralised intervals above 0.4g/t Au, reinforcing the robustness and continuity of gold mineralisation at Tin Dog. Significant intersection include:

- **2m @ 12.5g/t Au** from 83m (LVRC021)
- **4m @ 3.9g/t Au** from 54m (LVRC024)
- **1m @ 4.4g/t Au** from 38m (LVRC028)
- **2m @ 3.9g/t Au** from 94m (LVRC031)
- **11m @ 2.3g/t Au** from 83m (LVRC001)
- **2m @ 2.2g/t Au** from 6m (LVRC023)
- **4m @ 2.1g/t Au** from 16m (LVRC017)
- **3m @ 2.1g/t Au** from 54m (LVRC023)
- **4m @ 2.0g/t Au** from 11m (LVRC024)
- **3m @ 2.0g/t Au** from 3m (LVRC026)
- **5m @ 1.9g/t Au** from 24m (LVRC004)
- **7m @ 1.2g/t Au** from 40m (LVRC001)
- **8m @ 1.4g/t Au** from 8m (LVRC003)
- **8m @ 1.4g/t Au** from 32m (LVRC017)
- **5m @ 1.2g/t Au** from 2m (LVRC001)
- **19m @ 1.1g/t Au** from 17m (LVRC022)

Drilling targeted two principal mineralisation orientations, a NE–SW trending syenite contact that has been the historical focus of exploration, and a relatively untested NW–SE structural trend associated with the regionally significant Laverton Tectonic Zone.

Both orientations are characterised by surface quartz veining, however previous exploration was largely concentrated on the NE–SW trend, where historic drilling intersected broad, consistent mineralisation including **21m @ 2.5g/t Au** (TDRC111), **23m @ 1.9g/t Au** (19RDRC023) and **10m @ 2.7g/t Au** (TDRC082)². The current program successfully confirmed extensions to mineralisation along this trend.

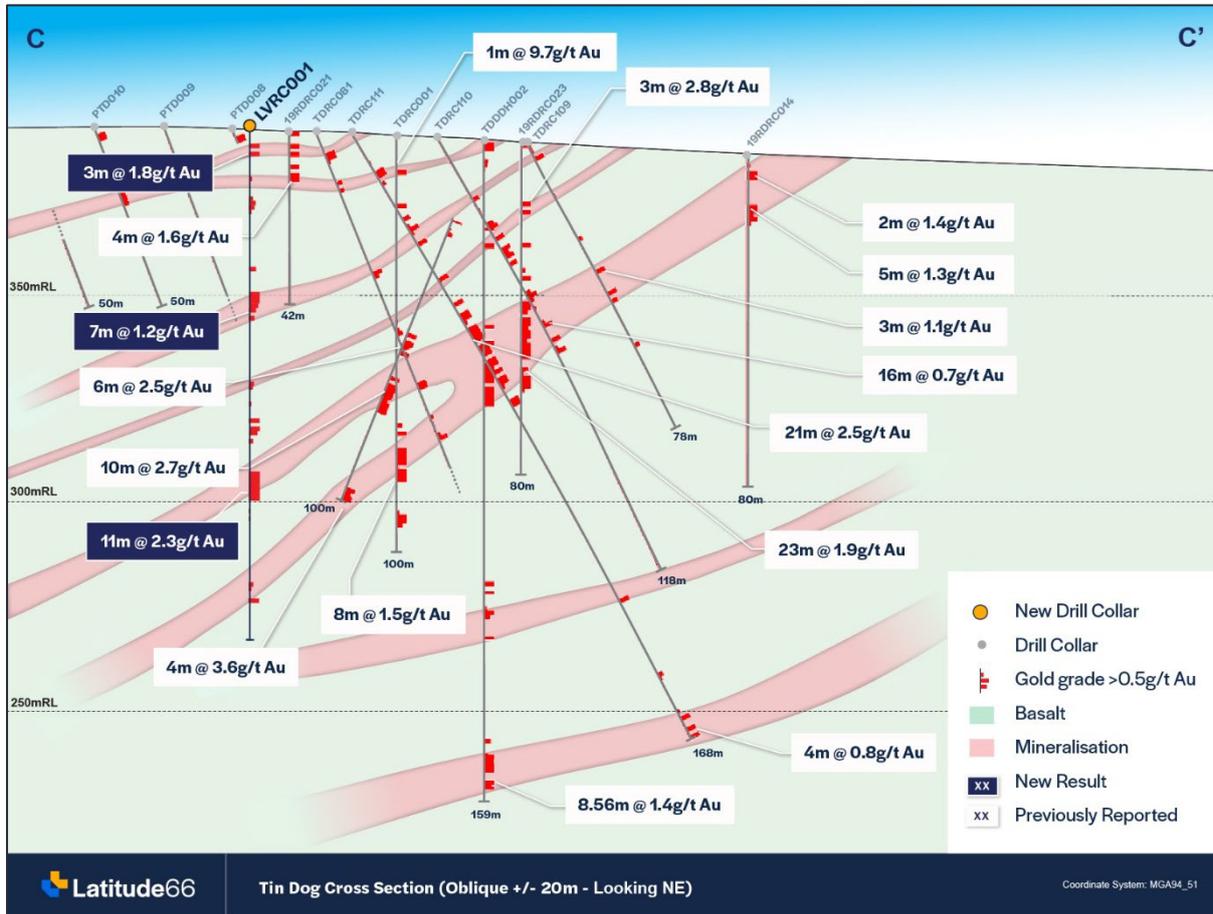


Figure 5: Cross Section C-C' (location on Figure 2) looking north-east through the Tin Dog Prospect⁵

Importantly, drilling has also now confirmed that the NW–SE oriented structures are also strongly mineralised. These structures are interpreted as shear zones that transect both the syenite and surrounding volcanic units and are spatially coincident with surface quartz veining and zones of increased alteration intensity. Gold mineralisation associated with these shears appears to be structurally controlled, with higher grades locally developed at syenite contacts and within zones of increased fracturing and veining intensity.

High-grade intersections such as **2m @ 12.5g/t Au** (LVRC021) and **4m @ 3.9g/t Au** (LVRC024) occur at or proximal to syenite contacts within the NW–SE shear framework, while broader, lower-grade mineralisation including **19m @ 1.1g/t Au** (LVRC022) appears to be hosted within the syenite body itself and remain open down dip. The recognition of this mineralised NW–SE structural orientation is significant, as multiple parallel structures of similar orientation are evident at surface, to both the east and west of current drilling, all of which remain largely untested.

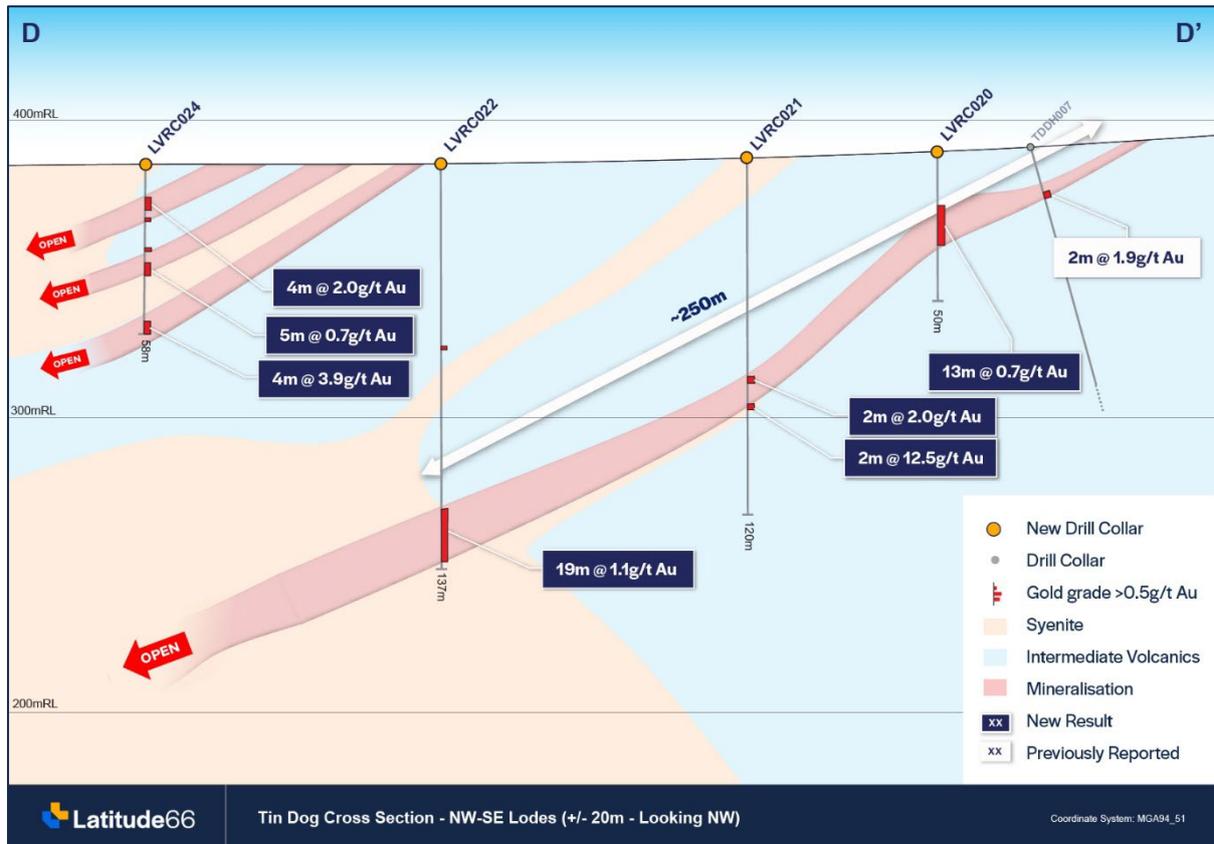


Figure 6: Cross Section D-D' (location on Figure 2) showing NW oriented mineralised lode

The confirmation of mineralisation along both NE–SW and NW–SE orientations support a multi-phase mineralising system, with syenite emplacement providing a favourable rheological and chemical trap for gold-bearing fluids migrating along regional shear structures. This structural architecture provides clear vectors for follow-up drilling and highlights the potential to expand the existing Mineral Resource through targeted step-out and down-dip drilling along these newly recognised trends.

Greater Duchess JV, Queensland

Sale transaction completed

Lat66 previously entered into a non-binding term sheet for the sale of its entire 17.5% joint venture interest in the Greater Duchess Copper Gold Joint Venture ("**Joint Venture Interest**") to Argonaut Partners Pty Ltd and Neon Space Pty Ltd ("**Purchaser**"). The transaction was conditional on Carnaby Resources not exercising its right of first refusal under the Joint Venture Agreement.

Pursuant to the terms of the Greater Duchess Joint Venture Binding Heads of Agreement, Latitude 66 provided formal written notice to Carnaby Resources Limited on 2 July 2025 offering the sale of the Joint Venture Interest to Carnaby Resources Limited on terms and conditions no less favourable to the terms under the non-binding term sheet with the Purchasers.

CNB subsequently exercised 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.

During the reporting period, the Greater Duchess JV sale transaction with CNB was completed and the Company received the full consideration from CNB.

Consideration

Under the terms of the sale agreement, consideration received by Latitude 66 for the sale of the Joint Venture interest which included the tenements comprising the Greater Duchess Joint Venture was:

- a) A\$2,000,000 cash; and
- b) A\$4,000,000 satisfied by the issue of fully paid ordinary shares in Carnaby at a deemed issue price equal to the 30-day VWAP prior to 31 July 2025.

The 30-day VWAP calculation for the share-based consideration resulted in the issue of 9,852,217 fully paid unrestricted shares in Carnaby to Latitude 66. The market value of the share-based consideration at the time of completion was approx. \$4.92 million, based on Carnaby's closing price of \$0.50 on 15 October 2025.

Edjudina Project, Western Australia

The Edjudina Project is located 75km south of Laverton and contains twelve granted Exploration Licences, and one Exploration Licence Application for a total land holding of approximately 1,102km². The project is within close proximity to recently announced drilling and corporate activity of Kalgoorlie Gold and Matsa Resources.

No field activities were undertaken during the reporting period.

Piastri Project, Western Australia

The Piastri Project is a 15km² tenement located in the Yalgoo-Singleton Greenstone Belt in Western Australia. The tenement lies contiguous with Warriedar Resources Limited's (ASX: WA8) Golden Range Project, which hosts a Measured, Indicated and Inferred Resource of 2.3Moz AuEq⁵ and is currently under acquisition by Capricorn Metals (ASX: CMM) for an implied equity value of AUD\$188 million.⁵

No field activities were undertaken during the reporting period.

⁵ Previously released by Capricorn Metals Ltd (ASX:CMM) 7 October 2025 – Capricorn Increases Scheme Consideration.

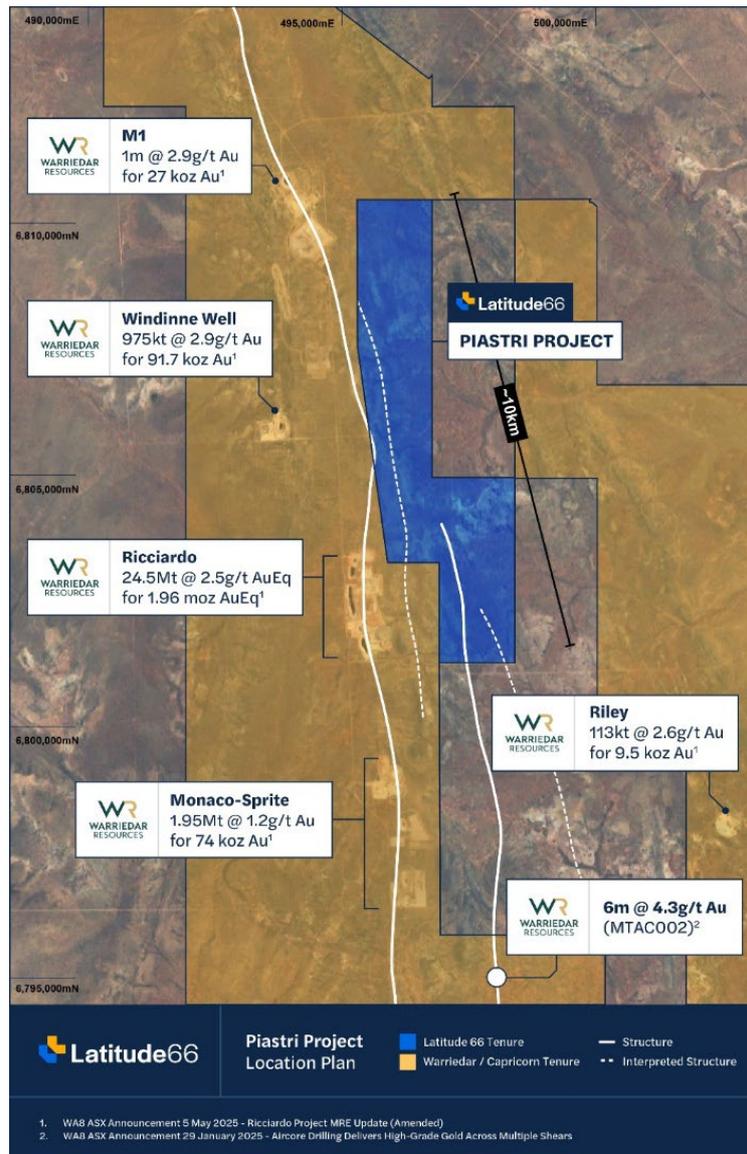


Figure 7: Location of Piastri tenement with interpreted sub-parallel north-south striking shears, Warriedar Resources (ASX: WAB) Mineral Resource Estimates and air core drill result (MTAC002).⁶

KSB Project, Finland

Latitude 66 has established two project areas within the KSB Project region being K North and K South. No field activities were undertaken during the reporting period.

Iondrive (ASX: IOD) Binding Agreement⁷

Lat66 entered into a binding agreement with Iondrive Au Pty Ltd, a subsidiary of Iondrive Limited (ASX:ION), to collaborate on the commercialisation of Iondrive's proprietary DES technology. The initial focus will be

⁶ Nearby properties and projects are for information purposes only and there are no assurances the company would achieve the same results at its project.

⁷ ASX Announcement 21 October 2025 - Binding Agreement with Iondrive for KSB cobalt test work

on upgrading cobalt-bearing concentrates from Latitude 66's KSB Project in northern Finland to evaluate potential use of IonDrive's DES technology on a commercial-scale.

Under the agreement, representative flotation concentrates will be provided by Lat66 for testwork with IonDrive's DES platform. The process includes lab-scale testing and a techno-economic assessment phase, with Latitude 66 providing engineering support and site access for potential future pilot or commercial operations in Finland.

If the DES technology is successful, the parties intend to negotiate binding supply and co-location arrangements for commercial-scale production of upgraded concentrates for the critical materials sector.

The agreement with IonDrive leverages Latitude 66's strategic position in the European critical minerals supply chain, targeting the delivery of responsibly sourced cobalt from a tier-1 mining jurisdiction in Europe.

The collaboration is expected to demonstrate the value of DES processing for critical mineral concentrates and reinforce both companies' commitment to sustainable, high-value critical minerals processing. The next steps for the collaboration include:

- Lat66 to deliver representative samples for DES evaluation.
- Lab-scale test work and techno-economic assessment.
- Potential negotiation and execution of binding commercial agreements.
- Ongoing engagement to consider further joint arrangements or licensing pathways if the trial phase proves successful.

PSB Project, Finland

The PSB Project is located approximately 150km west of the KSB Project and is an underexplored greenstone belt that is host to known deposit such as the Rajapalot deposit, owned by Mawson Finland Ltd (TSX:MAW), with an Inferred Mineral Resource of 0.87Moz Au⁸.

No work was carried out on the project during the reporting period.

⁸ Previously reported by TSX:MAW on the 19/12/2023 "NI 43-101 technical report on the Rajapalot gold-cobalt project, Finland"



Figure 8: KSB & PSB Project locations in Northern Finland

Corporate

Cash Reserves and Cashflow Disclosures

As at 31 December 2025, Lat66 had cash and shares of \$4.5m, and minimal long-term commitments. Operating cash outflows for the Quarter included payments for exploration and evaluation activities of \$1.2m.

As disclosed in item 6.1 of the Company’s Appendix 5B, payments to related parties totalled \$242K for the quarter and consisted of remuneration paid to executive and non-executive directors in line with their service and employment agreements.

Loan Agreement Termination

The \$750,000 loan from Argonaut Partners Pty Ltd was fully repaid out of the funds received from the Greater Duchess JV sale and the loan agreement was terminated.

Tenements

In accordance with ASX Listing Rule 5.3.3, details of the tenements held, tenement movements and farm-in and farm-out arrangements during and at the end of the Quarter are set out in Appendix 1 to this report.

Shareholder Information

As at 31 December 2025, Lat66 had 181,240,489 fully paid Ordinary shares on issue and 1,859 shareholders. The top 20 shareholders held approximately 51.96% of the Company’s shares.

The Company also had 11,929,907 unlisted options exercisable between \$0.067 and \$0.30 and 20,300,000 performance rights on issue.

- Ends -

This announcement has been authorised for release by the Board.

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About Latitude 66

Latitude 66 is a Finnish and Australian based company, focusing on the exploration and development of gold and critical minerals. The Company's primary asset in Finland is the Kuusamo Schist Belt Project (KSB Project) situated in Northern Finland. Furthermore, Latitude 66 is actively conducting exploration and development activities on the newly acquired Laverton Gold Project and continuing exploration activities on the Edjudina and Piastri gold projects in Western Australia.

Forward Looking Statement

The forward-looking statements in this announcement are based on the Company's current expectations about future events. They are, however, subject to known and unknown risks, uncertainties and assumptions, many of which are outside the control of the Company and its Directors, which could cause actual results, performance or achievements to differ materially from future results, performance or achievements expressed or implied by the forward looking.

Competent Persons Statement

The information in this announcement that relates to Exploration Results is based on and fairly represents information and supporting documentation compiled by Mr Toby Wellman, a competent person who is a Member of The Australasian Institute of Mining and Metallurgy (MAusIMM). Mr Wellman has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2012 Edition of the Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves (the "JORC Code"). Mr Wellman is the Technical Director of Latitude 66 Limited and consents to the inclusion in this announcement of the Exploration Results in the form and context in which they appear.

APPENDIX A – Additional Information Required under Listing Rule 5.3.3

Mining tenements held at the end of the Quarter and their location:

AUSTRALIA

Tenement	Holder(s)	Percentage Held by Group	Status
Edjudina Gold Project – South Laverton, WA			
E39/1765	Latitude 66 Ltd/Gateway Mining Limited	80%	Granted
E39/1882	Latitude 66 Ltd/Gateway Mining Limited	80%	Granted
E31/1187	Latitude 66 Ltd/Crest Investment Group Limited	80%	Granted
E31/1198	Latitude 66 Ltd/Crest Investment Group Limited	80%	Granted
E39/2102	Latitude 66 Ltd/Crest Investment Group Limited	80%	Granted
E39/2126	Latitude 66 Ltd/Crest Investment Group Limited	80%	Granted
E39/2178	Latitude 66 Ltd	100%	Granted
E39/2181	Latitude 66 Ltd	100%	Granted
E39/2182	Latitude 66 Ltd	100%	Granted
E39/2186	Latitude 66 Ltd	100%	Granted
E39/2344	Latitude 66 Ltd	-	Application
E39/2334	Latitude 66 Ltd	100%	Granted
E31/1360	Latitude 66 Ltd	100%	Granted
Other Projects – Regional WA			
E27/695	Latitude 66 Ltd	100%	Granted
E57/1277	Wedgetail Exploration Pty Ltd	-	Application
E27/723	Wedgetail Exploration Pty Ltd	-	Application
E27/724	Wedgetail Exploration Pty Ltd	-	Application
E45/6778	Wedgetail Exploration Pty Ltd	100%	Granted
E59/2833	Wedgetail Exploration Pty Ltd	100%	Granted
Net Smelter Return Royalty – Mt Isa, Queensland			
EPM 13870	Syndicated Royalties Pty Ltd/Hammer Metals Limited	2% NSR	Granted

FINLAND

Tenement	Name	Holder(s)	Percentage Held by Group	Status
Mining Concessions				
Valid Exploration Permits				
ML2019:0050	Hangaslampi 1	Latitude 66 Cobalt Oy	100%	Granted
ML2011:0022	Ollinsuo	Latitude 66 Cobalt Oy	100%	Granted
ML2018:0048	Ollinsuo 2	Latitude 66 Cobalt Oy	100%	Granted
ML2019:0074	Säynäjävaara	Latitude 66 Cobalt Oy	100%	Granted
ML2018:0050	Isosomeronhauta 1	Latitude 66 Cobalt Oy	100%	Granted
ML2020:0008	Haarakumpu A	Latitude 66 Cobalt Oy	100%	Granted

Tenement	Name	Holder(s)	Percentage Held by Group	Status
ML2020:0018	Haarakumpu B	Latitude 66 Cobalt Oy	100%	Granted
ML2023:0125	Vinsa	Latitude 66 Cobalt Oy	100%	Granted
ML2021:0148	Kuusamo Pohjoinen 2	Latitude 66 Cobalt Oy	100%	Granted
ML2023:0045	Petäjäselkä	Latitude 66 Cobalt Oy	100%	Granted
ML2024:0089	Naarakangas	Latitude 66 Cobalt Oy	100%	Granted
ML2024:0090	Roniaho	Latitude 66 Cobalt Oy	100%	Granted
ML2019:0046	Kuohusuo	Latitude 66 Cobalt Oy	100%	Granted
ML2018:0087	Maaninkavaara 1	Latitude 66 Cobalt Oy	100%	Granted
ML2019:0047	Maaninkavaara 2	Latitude 66 Cobalt Oy	100%	Granted
ML2018:0101	Vilkaslampi	Latitude 66 Cobalt Oy	100%	Granted
ML2021:0095	Petäjäinen	Latitude 66 Cobalt Oy	100%	Granted
ML2021:0096	Reutu	Latitude 66 Cobalt Oy	100%	Granted
Pending Exploration Permit Applications				
ML2021:0110	CLGB 3	Latitude 66 Cobalt Oy	-	Application
ML2023:0053	Vitikkovuoma	Latitude 66 Cobalt Oy	-	Application
ML2023:0052	Juvakaisenmaa	Latitude 66 Cobalt Oy	-	Application
ML2023:0055	Koivuvaara	Latitude 66 Cobalt Oy	-	Application
ML2023:0056	Tiuraselkä	Latitude 66 Cobalt Oy	-	Application
ML2023:0051	Vesikkovaara	Latitude 66 Cobalt Oy	-	Application
ML2023:0050	Pahkavaara	Latitude 66 Cobalt Oy	-	Application
Reservations				
VA2025:0032	PSB 1	Latitude 66 Cobalt Oy	100%	Valid
VA2025:0039	PSB 2	Latitude 66 Cobalt Oy	100%	Valid
VA2025:0040	Hirsikangas	Latitude 66 Cobalt Oy	100%	Valid
VA2025:0041	Pajulampi	Latitude 66 Cobalt Oy	100%	Valid