

18 May 2026

## Listing Rule 3.10A Notice

**Latitude 66 Limited (ASX: LAT)** (“**Lat66**” or “the **Company**”) wishes to advise in accordance with ASX Listing Rule 3.10A, that a total of 2,429,907 fully paid ordinary shares will be released from voluntary escrow on 27 May 2026 (“Escrowed Securities”).

Following the release of the Escrowed Securities, the following securities will remain subject to ASX imposed mandatory escrow arrangements escrowed until 18 June 2026:

Ordinary Shares	35,409,877
Unlisted Options exercisable at \$0.30 expiring 18 June 2027	2,000,000
Performance Rights	11,750,000

The Company notes that there will be no change to the issued capital of the Company as a result of the Escrowed Securities coming out of escrow.

- Ends -

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

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