

27 November 2025

Corrections to Notice of Annual General Meeting

Latitude 66 Limited (ASX: LAT) (“**Lat66**” or “the **Company**”) wishes to advise of the following corrections to its Notice of Annual General Meeting published on ASX on 29 October 2025 (Notice) in respect of its 2025 Annual General Meeting to be held on 28 November 2025:

Section 7.1 of the Explanatory Memorandum and Schedule 3 of the Notice, where referring to the milestones that apply to the Performance Rights proposed to be issued to Mr Coyle and Mr Wellman, should refer, in respect of the Milestones for Tranche 2, to:

“The announcement by the Company of a pre-feasibility study on the KSB Project with minimum achievements of:

- production of 60,000 oz pa gold;
- mine life of 7 years; and
- Net present value of A\$700m (Spot gold price).”

Rather than:

“The announcement by the Company of a pre-feasibility study on the KSB Project with minimum achievements of:

- production of 60,000 oz pa gold
- mine life of 7 years
- Net profit value of A\$700m (Spot gold price).

- Ends -

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

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