8 June 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 35,409,877 fully paid ordinary shares, 2,000,000 unlisted options exercisable at $0.30 expiring 18 June 2027 and 11,750,000 Performance Rights will be released from ASX imposed mandatory escrow on 18 June 2026 ("Escrowed Securities").

Following the release of the Escrowed Securities, there will be no securities of the Company subject to ASX imposed mandatory or voluntary escrow arrangements.

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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