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ASX RELEASE

4 June 2010

Vale Simon Titchener

It is with deep sadness that we advise of the sudden death overnight of fellow Director Simon Titchener in Lima, Peru.

Simon was a founding Director of Latin Gold and has been based in Peru during the past four years working on the exploration and feasibility study of the Paron Gold Project.

During that period Simon has worked diligently on behalf of shareholders in advancing the Paron project to development status. Even during his recent illness and hospitalisation he still maintained a strong commitment to the project by continuing to supervise all activities including planning for a drilling programme.

Simon, who was 45 years old, was born in Hobart educated at St. Virgil's College, Hobart and Newman College in Perth and at the University of Western Australia. He had a long and successful career in the resource industry dating back to 1982 and worked as a prospector, driller, project manager, general manager and executive director of a number of resource and mining companies. He worked in Australia, Russia, Chile and Peru and met and worked with many people in those countries, all who mourn him today.

Simon will be sorely missed as a work colleague and a friend and on behalf of all shareholders we pass our deepest condolences to his wife Marcela, son Lucas and his family and friends in Australia and Peru.

**The Board of Directors
Latin Gold Limited**

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