



# Market Announcement

2 July 2024

## Discovex Resources Limited (ASX:DCX), to be renamed Latitude 66 Limited – (ASX: LAT) – Anticipated Reinstatement to Quotation

### Description

It is anticipated that the securities of Discovex Resources Limited (ASX:DCX), to be renamed Latitude 66 Limited ('LAT') will be reinstated to quotation at 10:04:30 am (+/- 15 seconds) AEST on Thursday, 4 July 2024, following its re-compliance with Chapters 1 and 2 of the ASX Listing Rules.

DCX raised \$4,000,000 pursuant to the offer under its Prospectus dated 26 April 2024 and Supplementary Prospectus dated 23 May 2024 by the issue of 20,000,000 shares at an issue price of \$0.20 per share.

### Quotation information

<b>Quoted securities</b>	Fully paid ordinary shares: 142,616,073
<b>ASX code</b>	DCX
<b>Time</b>	10:04:30 am (+/- 15 seconds) AEST
<b>Date</b>	Thursday, 4 July 2024
<b>ASX trade abbreviation</b>	DCX
<b>ISIN</b>	AU0000081598
<b>Registered office</b>	DiscovEx Resources Limited (to be renamed Latitude 66 Limited) Address: Unit 1, 72 Kings Park Road, WEST PERTH WA 6005 Phone: (08) 6245 2490 Email: : info@loyallithium.com
<b>Company secretary</b>	Nerida Schmidt
<b>Share registry</b>	Automic Address: Level 5, 191 St Georges Terrace, Perth WA 6000 Phone: +61 2 8583 3040 Email: hello@automicgroup.com.au
<b>Balance date</b>	31 December
<b>CHESS</b>	Participating. CHESS and Issuer Sponsored.
<b>Place of incorporation</b>	Western Australia
<b>Dividend policy</b>	See section 5.13 of LAT's Prospectus
<b>Activities</b>	Mining exploration
<b>Lead manager</b>	Bell Potter Securities Limited
<b>Underwriter</b>	N/A



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#### ASX restricted securities

35,409,877 fully paid ordinary shares classified by ASX as restricted securities and to be held in escrow until 4 July 2026, being 24 months from the date of reinstatement of trading in LAT's securities.

13,750,000 performance rights expiring 31 December 2027 if the respective milestones are not satisfied to be issued to directors and to be held in escrow until 4 July 2026, being 24 months from the date of reinstatement of trading in LAT's securities.

2,000,000 options exercisable at \$0.30 expiring 18 June 2027 to be issued to Bell Potter Securities Limited to be held in escrow until 4 July 2026, being 24 months from the date of issue.

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#### Other securities not quoted

10,000 unquoted options exercisable at \$0.013 and expiring on 20 August 2024

257,500 unquoted options exercisable at \$0.0073 and expiring on 14 October 2025

246,250 unquoted option exercisable at \$0.0095 and expiring on 14 October 2025

2,800,000 performance rights expiring 31 December 2027 if the respective milestones are not satisfied

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#### What do I need to do and by when?

Please refer to DCX's Prospectus.

#### Need more information?

For further information, please call (08) 6245 2490.

#### Disclaimer

Please refer to the following [disclaimer](#).

#### Issued by

**Lewis Flynn**

Adviser, Listings Compliance