

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity LatAm Autos Limited
ABN 12 169 063 414

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Timothy Handley
Date of last notice	9 April 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Chestnut Partners Limited Timothy Handley has a relevant interest in accordance with section 608(3)(b) of the Corporations Act 2001 (Cth) in the securities held by Chestnut Partners Limited through his position as controlling shareholder.
Date of change	<u>Direct</u> – 14 June 2018 <u>Indirect</u> – N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p><u>Direct</u> 354,717 Fully paid ordinary shares</p> <p><u>Direct</u> 416,666 Unlisted LTI performance rights vesting upon achievement of Company performance targets and the director meeting specified service conditions. Expiring 30 January 2019.</p> <p>300,000 Unlisted LTI performance rights vesting upon the Company meeting specified performance targets and subject to the recipient meeting specified service conditions. Expiring 31 January 2020.</p> <p>300,000 Unlisted LTI performance rights vesting upon the Company meeting specified performance targets and subject to the recipient meeting specified service conditions. Expiring 31 January 2021.</p> <p>112,782 Unlisted options, exercisable at \$0.17 (17 cents), expiring 31 December 2019.</p> <p><u>Indirect</u> 50,000,000 fully paid ordinary shares.</p>
Class	<p><u>Direct</u> (a) Fully paid ordinary shares</p> <p>(b) Unlisted performance rights</p> <p><u>Indirect</u> – N/A</p>
Number acquired	<p><u>Direct</u> (a) 940,000 Fully paid ordinary shares</p> <p>(b) 300,000 Unlisted LTI performance rights vesting upon the Company meeting specified performance targets during the period to 31 December 2021, and subject to the recipient meeting specified service conditions. Expiring 31 January 2022.</p> <p><u>Indirect</u> – N/A</p>
Number disposed	Nil

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Appendix 3Y
Change of Director's Interest Notice

<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) Nil (b) Nil</p>
<p>No. of securities held after change</p>	<p><u>Direct</u> 1,294,717 Fully paid ordinary shares</p> <p><u>Direct</u> 416,666 Unlisted LTI performance rights vesting upon achievement of Company performance targets and the director meeting specified service conditions. Expiring 30 January 2019.</p> <p>300,000 Unlisted LTI performance rights vesting upon the Company meeting specified performance targets and subject to the recipient meeting specified service conditions. Expiring 31 January 2020.</p> <p>300,000 Unlisted LTI performance rights vesting upon the Company meeting specified performance targets and subject to the recipient meeting specified service conditions. Expiring 31 January 2021.</p> <p>300,000 Unlisted LTI performance rights vesting upon the Company meeting specified performance targets and subject to the recipient meeting specified service conditions. Expiring 31 January 2022.</p> <p>112,782 Unlisted options, exercisable at \$0.17 (17 cents), expiring 31 December 2019.</p> <p><u>Indirect</u> 50,000,000 fully paid ordinary shares.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(a) Issue of STI bonus shares in recognition of achievement of agreed performance objectives during the 2017 financial year, as approved by shareholders at the Company's Annual General Meeting held on 18 May 2018.</p> <p>(b) Issue of performance rights pursuant to the LAA Equity Incentive Plan as approved by shareholders at the Company's Annual General Meeting held on 18 May 2018.</p>

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	LatAm Autos Limited
ABN	12 169 063 414

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gareth Bannan (alternative for Timothy Handley)
Date of last notice	9 April 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Chestnut Partners Limited Gareth Bannan has a relevant Interest, in accordance with section 608(3)(b) of the Corporations Act 2001 (Cth), in the securities held by Chestnut Partners Limited as his voting power in relation to Chestnut Partners Limited is above 20%.
Date of change	<u>Direct</u> – 14 June 2018 <u>Indirect</u> – N/A

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct</u> 1,192,937 fully paid ordinary shares</p> <p><u>Direct</u> 333,334 Unlisted LTI performance rights vesting upon achievement of Company performance targets and the recipient meeting specified service conditions. Expiring 30 January 2019.</p> <p>216,667 Unlisted LTI performance rights vesting upon achievement of Company performance targets and the recipient meeting specified service conditions. Expiring 31 January 2020.</p> <p>216,667 Unlisted LTI performance rights vesting upon achievement of Company performance targets and the recipient meeting specified service conditions. Expiring 31 January 2021.</p> <p>513,905 Unlisted options, exercisable at \$0.17 (17 cents), expiring 31 December 2019.</p> <p><u>Indirect</u> 50,000,000 fully paid ordinary shares</p>
<p>Class</p>	<p><u>Direct</u> (a) Fully paid ordinary shares</p> <p>(b) Unlisted performance rights</p> <p><u>Indirect</u> – N/A</p>
<p>Number acquired</p>	<p><u>Direct</u> (a) 527,000 Fully paid ordinary shares</p> <p>(b) 216,667 Unlisted LTI performance rights vesting upon the Company meeting specified performance targets during the period to 31 December 2021, and subject to the recipient meeting specified service conditions. Expiring 31 January 2022.</p> <p><u>Indirect</u> – N/A</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) Nil</p> <p>(b) Nil</p>

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p><u>Direct</u> 1,719,937 fully paid ordinary shares</p> <p><u>Direct</u> 333,334 Unlisted LTI performance rights vesting upon achievement of Company performance targets and the recipient meeting specified service conditions. Expiring 30 January 2019.</p> <p>216,667 Unlisted LTI performance rights vesting upon achievement of Company performance targets and the recipient meeting specified service conditions. Expiring 31 January 2020.</p> <p>216,667 Unlisted LTI performance rights vesting upon achievement of Company performance targets and the recipient meeting specified service conditions. Expiring 31 January 2021.</p> <p>216,667 Unlisted LTI performance rights vesting upon achievement of Company performance targets and the recipient meeting specified service conditions. Expiring 31 January 2022.</p> <p>513,905 Unlisted options, exercisable at \$0.17 (17 cents), expiring 31 December 2019.</p> <p><u>Indirect</u> 50,000,000 fully paid ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(a) Issue of STI bonus shares in recognition of achievement of agreed performance objectives during the 2017 financial year, as approved by shareholders at the Company's Annual General Meeting held on 18 May 2018.</p> <p>(b) Issue of performance rights pursuant to the LAA Equity Incentive Plan as approved by shareholders at the Company's Annual General Meeting held on 18 May 2018.</p>

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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity LatAm Autos Limited
ABN 12 169 063 414

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jorge Mejia Ribadeneira
Date of last notice	9 April 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Chestnut Partners Limited Jorge Mejia Ribadeneira has a relevant interest in the securities held by Chestnut Partners Limited through his position as a shareholder.
Date of change	<u>Direct</u> – 14 June 2018 <u>Indirect</u> – N/A

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct</u> 10,981,447 Fully paid ordinary shares</p> <p>733,334 Unlisted LTI performance rights vesting upon achievement of Company performance targets and the director meeting specified service conditions. Expiring 30 January 2019</p> <p>300,000 Unlisted LTI performance rights vesting upon achievement of Company performance targets and the director meeting specified service conditions. Expiring 31 January 2020</p> <p>300,000 Unlisted LTI performance rights vesting upon achievement of Company performance targets and the director meeting specified service conditions. Expiring 31 January 2021</p> <p>187,970 Unlisted options, exercisable at \$0.17 (17 cents), expiring 31 December 2019.</p> <p><u>Indirect</u> 2,500,000 Fully paid ordinary shares</p>
<p>Class</p>	<p><u>Direct</u> (a) Fully paid ordinary shares</p> <p>(b) Unlisted performance rights</p> <p><u>Indirect</u> – N/A</p>
<p>Number acquired</p>	<p><u>Direct</u> (a) 1,300,000 Fully paid ordinary shares</p> <p>(b) 300,000 Unlisted LTI performance rights vesting upon the Company meeting specified performance targets during the period to 31 December 2021, and subject to the recipient meeting specified service conditions. Expiring 31 January 2022.</p> <p><u>Indirect</u> – N/A</p>
<p>Number disposed</p>	<p>Nil</p>

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) Nil (b) Nil</p>
<p>No. of securities held after change</p>	<p><u>Direct</u> 12,281,447 Fully paid ordinary shares</p> <p>733,334 Unlisted LTI performance rights vesting upon achievement of Company performance targets and the director meeting specified service conditions. Expiring 30 January 2019</p> <p>300,000 Unlisted LTI performance rights vesting upon achievement of Company performance targets and the director meeting specified service conditions. Expiring 31 January 2020</p> <p>300,000 Unlisted LTI performance rights vesting upon achievement of Company performance targets and the director meeting specified service conditions. Expiring 31 January 2021</p> <p>300,000 Unlisted LTI performance rights vesting upon achievement of Company performance targets and the director meeting specified service conditions. Expiring 31 January 2022</p> <p>187,970 Unlisted options, exercisable at \$0.17 (17 cents), expiring 31 December 2019.</p> <p><u>Indirect</u> 2,500,000 Fully paid ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(a) Issue of STI bonus shares in recognition of achievement of agreed performance objectives during the 2017 financial year, as approved by shareholders at the Company's Annual General Meeting held on 18 May 2018.</p> <p>(b) Issue of performance rights pursuant to the LAA Equity Incentive Plan as approved by shareholders at the Company's Annual General Meeting held on 18 May 2018.</p>

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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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