



23 November 2018

Change of Director's Interest Notices x3

Melbourne – 23 November 2018: LatAm Autos Limited (ASX: LAA) (“**LatAm Autos**” or the “**Company**”) attaches an Appendix 3Y for Mr Tim Handley in relation to the sale of shares by Mr Handley as announced on 19 November 2018 for personal tax reasons. This was the first time Mr Handley has sold any shares since the IPO and the sale was executed via an off-market transfer to an existing institutional shareholder.

The Appendix 3Y lodged by Mr Gareth Bannan and Mr Jorge Mejia Ribadeneira updates the relevant interest in the shares held by Chestnut Partners Limited as a result of the off-market disposal by Mr Handley, as well as a transfer of 2.5 million shares held beneficially by Chestnut Partners for Mr Ribadeneira, to his personal name.

The shares held by Chestnut Partners Limited are held on trust beneficially for each of the following beneficiaries, in addition to shares held directly as follows:

Holder	Shareholding Prior				Shareholding Post				Net change
	Chestnut	Direct	Total	% total shares	Chestnut	Direct	Total	% total shares	
Tim Handley *	28,125,000	1,294,717	29,419,717	7.0%	25,625,000	1,294,717	26,919,717	6.4%	-2,500,000
Gareth Bannan **	19,375,000	1,719,937	21,094,937	5.0%	19,375,000	1,719,937	21,094,937	5.0%	-
Jorge Mejia Ribadeneira ***	2,500,000	12,281,447	14,781,447	3.5%	-	14,781,447	14,781,447	3.5%	-

*Mr Handley holds a total of 1,316,666 performance rights which are subject to various vesting conditions, and 112,782 unlisted options, exercisable at \$0.17 (17 cents) each, expiring 31 December 2019

**Mr Bannan holds a total of 983,335 performance rights which are subject to various vesting conditions, and 513,905 unlisted options, exercisable at \$0.17 (17 cents) each, expiring 31 December 2019

***Mr Ribadeneira holds a total of 1,633,334 performance rights which are subject to various vesting conditions, and 187,970 unlisted options, exercisable at \$0.17 (17 cents) each, expiring 31 December 2019

The Appendix 3Ys for Mr Handley and Mr Bannan include shares held on trust by Chestnut Partners Limited for all three beneficiaries, due to their position as Directors of Chestnut Partners Limited.

-Ends-

For more information, please contact:

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About LatAm Autos (ASX: LAA)

LatAm Autos is a leading online car transaction market place with operations in Mexico, Ecuador and Peru. LatAm Autos is capitalising on the shift of automotive classifieds advertising to online channels, whilst providing ancillary services to car buyers such as finance, insurance and car tracking technology through its Motorfy brand. For more information on LatAm Autos, please visit its website: www.latamautos.com.

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	19 June 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> – N/A <u>Indirect</u> (1) 19 November 2018 (2) 23 November 2018

+ 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> 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>
Class	<p><u>Direct</u> – N/A</p> <p><u>Indirect</u> – Fully paid ordinary shares</p>
Number acquired	Nil
Number disposed	(1) 2,500,000 Fully paid ordinary shares (2) 2,500,000 Fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.14 (14 cents) per share (2) N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<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> 45,000,000 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>(1) Off-market disposal. (2) Change in relevant interest as a result of Mr Ribadeneira transferring shares beneficially held by him in Chestnut Partners Limited into his personal name.</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

⁺ See chapter 19 for defined terms.

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	Gareth Bannan (alternative for Timothy Handley)
Date of last notice	19 June 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> – N/A <u>Indirect</u> (1) 19 November 2018 (2) 23 November 2018

+ 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> 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>
Class	<p><u>Direct</u> – N/A</p> <p><u>Indirect</u> – Fully paid ordinary shares</p>
Number acquired	Nil
Number disposed	<p>(1) 2,500,000 Fully paid ordinary shares</p> <p>(2) 2,500,000 Fully paid ordinary shares</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(1) N/A</p> <p>(2) N/A</p>

+ See chapter 19 for defined terms.

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> 45,000,000 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>(1) Change in relevant interest as a result of off-market disposal by Mr Tim Handley.</p> <p>(2) Change in relevant interest as a result of Mr Ribadeneira transferring shares beneficially held by him in Chestnut Partners Limited into his personal name.</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	19 June 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 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> – 23 November 2018 <u>Indirect</u> - 23 November 2018

+ 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> 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>
Class	<p><u>Direct</u> – Fully paid ordinary shares</p> <p><u>Indirect</u> – Fully paid ordinary shares</p>
Number acquired	2,500,000 Fully paid ordinary shares
Number disposed	2,500,000 Fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.14 (14 cents) per share

+ See chapter 19 for defined terms.

Appendix 3Y
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<p>No. of securities held after change</p>	<p><u>Direct</u> 14,781,447 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>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>(1) Transfer of 2,500,000 fully paid ordinary shares beneficially held by Mr Ribadeneira in Chestnut Partners Limited into his personal name via an off-market transfer (no change in beneficial ownership)</p>

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Part 2 – Change of director's interests in contracts

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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

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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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