

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 | 23 November 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> – 30 January 2019 |

+ See chapter 19 for defined terms.

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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> 45,000,000 fully paid ordinary shares.</p> |
| Class | <p><u>Direct</u> - Unlisted LTI performance rights. Expiring 30 January 2019.</p> <p><u>Indirect</u> – N/A</p> |
| Number acquired | Nil |
| Number disposed | 416,666 Unlisted LTI performance rights. Expiring 30 January 2019 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 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> 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>Lapse of 416,666 Unlisted LTI Performance Rights expiring on 30 January 2019.</p> |

+ See chapter 19 for defined terms.

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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.

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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 | 23 November 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> – 30 January 2019 |

+ 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> 45,000,000 fully paid ordinary shares</p> |
| Class | <p><u>Direct</u> - Unlisted LTI performance rights. Expiring 30 January 2019.</p> <p><u>Indirect</u> – N/A</p> |
| Number acquired | Nil |
| Number disposed | 333,334 Unlisted LTI performance rights. Expiring 30 January 2019. |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | N/A |

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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>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>Lapse of 333,334 Unlisted LTI Performance Rights expiring on 30 January 2019.</p> |

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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 | Jorge Mejia Ribadeneira |
| Date of last notice | 23 November 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 |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| Date of change | <u>Direct</u> – 30 January 2019 |

+ 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> 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> |
| Class | <u>Direct</u> - Unlisted LTI performance rights. Expiring 30 January 2019 |
| Number acquired | Nil |
| Number disposed | 733,334 Unlisted LTI performance rights. Expiring 30 January 2019. |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | N/A |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|---|---|
| <p>No. of securities held after change</p> | <p><u>Direct</u> 14,781,447 Fully paid ordinary shares</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>Lapse of 733,334 Unlisted LTI Performance Rights expiring on 30 January 2019.</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 |

⁺ See chapter 19 for defined terms.