

Appendix 3Z

Final 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 30/9/2001.

Name of entity	LatAm Autos Limited
ABN	12 169 063 414

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Colin Galbraith
Date of last notice	9 April 2018
Date that director ceased to be director	21 May 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
(a) Mr Colin Galbraith and Mrs Rhonda Galbraith as trustees for the Galbraith Family Superannuation Fund Colin Galbraith has a relevant interest in accordance with sections 608(1)(b) and 608(1)(c) of the Corporations Act 2001 (Cth) in the securities held by the Galbraith Family Superannuation Fund	(a) 1,831,754 fully paid ordinary shares 607,142 unlisted options, exercisable at \$0.17 (17 cents), expiring 31 December 2019
(b) Mrs Rhonda Galbraith (Spouse)	(b) 189,642 fully paid ordinary shares 107,142 unlisted options, exercisable at \$0.17 (17 cents), expiring 31 December 2019

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.