

# 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	5 February 2019

### 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 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>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> – Fully paid ordinary shares</p> <p><u>Indirect</u> – N/A</p>
Number acquired	241,290 Fully paid ordinary shares
Number disposed	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held after change</b></p>	<p><u>Direct</u> 1,961,227 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><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of STI bonus shares in recognition of achievement of agreed performance objectives during the 2018 financial year, as approved by shareholders at the Company's Annual General Meeting held on 21 May 2019.</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 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

---

<sup>+</sup> 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	Jorge Mejia Ribadeneira
Date of last notice	5 February 2019

### 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.	12,900,925 Fully paid ordinary shares are held by BNP Paribas Nominees Pty Ltd <Ib Au Noms Retailclient DRP> as nominee, and beneficially owned by Jorge Mejia Ribadeneira
Date of change	14 June 2019

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

No. of securities held prior to change	<p>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>
Class	<p>(i) Unlisted LTI performance rights. Expiring 31 January 2023</p> <p>(ii) Unlisted LTI performance rights. Expiring 30 January 2022</p> <p>(iii) Fully paid ordinary shares</p>
Number acquired	<p>(i) 1,250,000 Performance rights</p> <p>(ii) 2,000,000 Performance rights</p> <p>(iii) 1,135,000 Fully paid ordinary shares</p>
Number disposed	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>(i) Nil</p> <p>(ii) Nil</p> <p>(iii) Nil</p>

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

No. of securities held after change	<p>15,916,447 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>1,250,000 Unlisted LTI performance rights vesting upon achievement of Company performance targets and the director meeting specified service conditions. Expiring 31 January 2023</p> <p>2,000,000 Unlisted LTI performance rights vesting upon achievement of the vesting conditions and service conditions. Expiring 31 January 2022</p> <p>187,970 Unlisted options, exercisable at \$0.17 (17 cents), expiring 31 December 2019.</p>
-------------------------------------	---

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Issue of performance rights pursuant to the LAA Equity Incentive Plan as approved by shareholders at the Company's Annual General Meeting held on 21 May 2019.  (ii) Issue of performance rights pursuant to the LAA Equity Incentive Plan as approved by shareholders at the Company's Annual General Meeting held on 21 May 2019.  (iii) Issue of STI bonus shares in recognition of achievement of agreed performance objectives during the 2018 financial year, as approved by shareholders at the Company's Annual General Meeting held on 21 May 2019.
---	--

## 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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.



**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

---

<sup>+</sup> See chapter 19 for defined terms.