

# 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

<b>Name of entity</b>	<b>LatAm Autos Limited</b>
<b>ABN</b>	<b>12 169 063 414</b>

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.

<b>Name of Director</b>	Timothy Handley
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <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 beneficially on trust by Chestnut Partners Limited on his behalf through his position as controlling shareholder.
<b>Date of change</b>	<u>Indirect</u> (1) 24 July 2019 (2) 24 July 2019 (3) 24 July 2019 (4) 24 July 2019

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<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>
<b>Class</b>	<p><u>Direct</u> – N/A</p> <p><u>Indirect</u>  (1) Fully paid ordinary shares  (2) Fully paid ordinary shares  (3) Listed options, exercisable at \$0.10 (10 cents) each, expiring on 13 August 2021  (4) Listed options, exercisable at \$0.10 (10 cents) each, expiring on 13 August 2021</p>
<b>Number acquired</b>	(1) 600,000 Fully paid ordinary shares (2) 748,600 Fully paid ordinary shares (3) 300,000 Listed options (4) 374,300 Listed options
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.055 (5.5 cents per share) (2) \$0.055 (5.5 cents per share) (3) Nil (4) Nil

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<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> 46,348,600 Fully paid ordinary shares</p> <p>674,300 Listed options, exercisable at \$0.10 (10 cents) each, expiring on 13 August 2021</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>(1) &amp; (3) Change in relevant interest as a result of Timothy Handley taking up partial entitlement under the Rights Issue</p> <p>(2) &amp; (4) Change in relevant interest as a result of Gareth Bannan taking up partial entitlement under the Rights Issue</p>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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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.

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

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

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

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

<b>Name of entity</b>	<b>LatAm Autos Limited</b>
<b>ABN</b>	<b>12 169 063 414</b>

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.

<b>Name of Director</b>	Gareth Bannan (alternative for Timothy Handley)
<b>Date of last notice</b>	21 June 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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 beneficially on trust by Chestnut Partners Limited on his behalf as his voting power in relation to Chestnut Partners Limited is above 20%.
<b>Date of change</b>	<u>Indirect</u> (1) 24 July 2019 (2) 24 July 2019 (3) 24 July 2019 (4) 24 July 2019

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<b>No. of securities held prior to change</b>	<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>
<b>Class</b>	<p><u>Direct</u> – N/A</p> <p><u>Indirect</u>  (1) Fully paid ordinary shares  (2) Fully paid ordinary shares  (3) Listed options, exercisable at \$0.10 (10 cents) each, expiring on 13 August 2021  (4) Listed options, exercisable at \$0.10 (10 cents) each, expiring on 13 August 2021</p>
<b>Number acquired</b>	<p>(1) 748,600 Fully paid ordinary shares  (2) 600,000 Fully paid ordinary shares  (3) 374,300 Listed options  (4) 300,000 Listed options</p>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>(1) \$0.055 (5.5 cents per share)  (2) \$0.055 (5.5 cents per share)  (3) Nil  (4) Nil</p>

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<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> 46,348,600 Fully paid ordinary shares</p> <p>674,300 Listed options, exercisable at \$0.10 (10 cents) each, expiring on 13 August 2021</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>(1) &amp; (3) Change in relevant interest as a result of Gareth Bannan taking up partial entitlement under the Rights Issue</p> <p>(2) &amp; (4) Change in relevant interest as a result of Timothy Handley taking up partial entitlement under the Rights Issue</p>

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### Change of Director's Interest Notice

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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.

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

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

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

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*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

<b>Name of entity</b>	<b>LatAm Autos Limited</b>
<b>ABN</b>	<b>12 169 063 414</b>

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.

<b>Name of Director</b>	Jorge Mejia Ribadeneira
<b>Date of last notice</b>	21 June 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	12,900,925 Fully paid ordinary shares are held by BNP Paribas Nominees Pty Ltd <lb Au Noms Retailclient DRP> as nominee, and beneficially owned by Jorge Mejia Ribadeneira
<b>Date of change</b>	(1) 24 July 2019 (2) 24 July 2019

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<b>No. of securities held prior to change</b>	<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>
<b>Class</b>	<p>(1) Fully paid ordinary shares</p> <p>(2) Listed options, exercisable at \$0.10 (10 cents) each, expiring on 13 August 2021</p>
<b>Number acquired</b>	<p>(1) 600,000 Fully paid ordinary shares</p> <p>(2) 300,000 Listed options</p>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>(1) \$0.055 (5.5 cents per share)</p> <p>(2) Nil</p>

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<p>16,516,447 Fully paid ordinary shares</p> <p>300,000 Listed options, exercisable at \$0.10 (10 cents) each, expiring on 13 August 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 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>
<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>(1) Partial take-up of Entitlement Shares under the Rights Issue</p> <p>(2) Issue of free attaching Listed Options under the Rights Issue</p>

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

+ See chapter 19 for defined terms.

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

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

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

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