

15 November 2019

Change of Director's Interest Notices x2

Melbourne – 15 November 2019: LatAm Autos Limited (ASX: LAA) (“LatAm Autos” or “the Company”) attaches an Appendix 3Y for Mr Simon Clausen and Mr Michael Fitzpatrick in relation to the issuance of Shares and Options on Friday, 8 November 2019 upon redemption of Convertible Notes, pursuant to Resolutions 6 and 7 of the Company’s Notice of General Meeting held on 31 October 2019 and as approved by Shareholders.

For more information, please contact:

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Company Secretary
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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	Simon Clausen
Date of last notice	4 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Simon Clausen has a relevant interest in accordance with section 608(3)(b) of the Corporations Act 2001 (Cth) in the 6,781,894 fully paid ordinary shares, 1,721,302 LAAO quoted options, 964,290 unlisted options and 600,000 unlisted convertible notes held by Startive Ventures Inc. He is the sole director and shareholder of Startive Ventures Inc. HSBC Custody Nominees (Australia) Limited is the registered holder of 26,500,000 securities. Simon Clausen is the beneficial owner of the 26,500,000 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited, which gives a relevant interest in accordance with section 608(2)(b) of the Corporations Act 2001 (Cth).
Date of change	8 November 2019

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>29,839,290 Fully paid ordinary shares</p> <p>964,290 Unlisted options, exercisable at \$0.17 (17 cents), expiring 31 December 2019.</p> <p>663,003 Unlisted convertible notes issued at a face value of \$1 per Note with a conversion price of \$0.16 (16 cents) per Note (assuming no event triggers an adjustment to the conversion price). Maturity date of 30 April 2020.</p>
Class	<p>(1) Fully paid ordinary shares</p> <p>(2) Unlisted convertible notes</p> <p>(3) LAAO quoted options, exercisable at \$0.10 (10 cents) each, expiring on 13 August 2021</p>
Number acquired	<p>(1) 3,442,604 Fully paid ordinary shares</p> <p>(3) 1,721,302 LAAO quoted options</p>
Number disposed	<p>(2) 63,003 Unlisted convertible notes</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>Deemed issue price of \$0.055 (5.5 cents) per share, with one (1) attaching option for every two (2) shares issued</p>
No. of securities held after change	<p>33,281,894 Fully paid ordinary shares</p> <p>1,721,302 LAAO quoted options, exercisable at \$0.10 (10 cents) each, expiring on 13 August 2021</p> <p>964,290 Unlisted options, exercisable at \$0.17 (17 cents), expiring 31 December 2019.</p> <p>600,000 Unlisted convertible notes issued at a face value of \$1 per Note with a conversion price of \$0.10 (10 cents) per Note (assuming no event triggers an adjustment to the conversion price). Maturity date of 31 July 2021.</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>Issue of shares and options on redemption of Convertible Notes, pursuant to Resolution 6 of the Company's Notice of General Meeting held on 31 October 2019 and as approved by shareholders.</p>

+ See chapter 19 for defined terms.

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	Michael Fitzpatrick
Date of last notice	4 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Log Creek Pty Ltd <ATF The Log Creek Vineyard Trust > Michael Fitzpatrick has a relevant interest in accordance with section 608(3)(b) of the Corporations Act 2001 (Cth) in the securities held by Log Creek Pty Ltd < ATF The Log Creek Vineyard Trust >
Date of change	8 November 2019
No. of securities held prior to change	41,234,274 Fully paid ordinary shares 3,571,429 Unlisted options, exercisable at \$0.17 (17 cents), expiring 31 December 2019. 5,105,722 Unlisted convertible notes issued at a face value of \$1 per Note with a conversion price of \$0.16 (16 cents) per Note (assuming no event triggers an adjustment to the conversion price). Maturity date of 30 April 2020.

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Class	(1) Fully paid ordinary shares (2) Unlisted convertible notes (3) LAAO quoted options, exercisable at \$0.10 (10 cents) each, expiring on 13 August 2021
Number acquired	(1) 36,363,636 Fully paid ordinary shares (3) 18,181,818 LAAO quoted options
Number disposed	(2) 1,531,720 Unlisted convertible notes
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.055 (5.5 cents) per share, with one (1) attaching option for every two (2) shares issued
No. of securities held after change	77,597,910 Fully paid ordinary shares 18,181,818 LAAO quoted options, exercisable at \$0.10 (10 cents) each, expiring on 13 August 2021 3,571,429 Unlisted options, exercisable at \$0.17 (17 cents), expiring 31 December 2019. 3,574,002 Unlisted convertible notes issued at a face value of \$1 per Note with a conversion price of \$0.10 (10 cents) per Note (assuming no event triggers an adjustment to the conversion price). Maturity date of 31 July 2021.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares and options on redemption of Convertible Notes, pursuant to Resolution 7 of the Company's Notice of General Meeting held on 31 October 2019 and as approved by shareholders.

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

+ See chapter 19 for defined terms.

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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.