

7 February 2020

Lapse of Performance Rights

Melbourne and Mexico City – 7 February 2020: LatAm Autos Limited (ASX: LAA) ("LatAm Autos" or "the Company") advises that the following performance rights have lapsed:

ASX Code	Total number of securities and description
LAAAD	1,416,667 – 2016 Unlisted performance rights

The Company's current capital structure following the lapse of Performance Rights is set out below:

ASX Code	Total number of securities and description
LAA	592,087,013 – Fully paid ordinary shares
LAAO	95,616,529 – Quoted options exercisable at \$0.10 (10 cents) expiring on 13
	August 2021
LAAAD	1,783,332 – 2017 Unlisted performance rights
LAAAD	1,949,999 – 2018 Unlisted performance rights
LAAAD	3,250,000 – 2019 Unlisted performance rights
LAAAE	4,174,002 – 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

-Ends-

For and on Behalf of the Board of Directors and for further information, please contact:

Melanie Leydin Company Secretary LatAm Autos Limited +61 3 9692 7222 Registered Office Level 4, 100 Albert Road South Melbourne, VIC 3205

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.

