

7 February 2020

Change of Director's Interest Notices x3

Melbourne – 7 February 2020: LatAm Autos Limited (ASX: LAA) (“LatAm Autos” or “the Company”) attaches an Appendix 3Y for Mr Jorge Mejia Ribadeneira, Mr Tim Handley and Mr Gareth Bannan in relation to the expiry of unlisted performance rights.

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.



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	7 January 2020

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) <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
Date of change	31 January 2020

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<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>
Class	Unlisted LTI performance rights vesting upon achievement of Company performance targets and the director meeting specified service conditions. Expiring 31 January 2020
Number acquired	-
Number disposed	300,000 Unlisted LTI performance rights
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<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 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>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of Unlisted Performance Rights

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

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.

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	Timothy Handley
Date of last notice	7 January 2020

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) <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.
Date of change	<u>Direct</u> 31 January 2020

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<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><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>
<p>Class</p>	<p><u>Direct</u> 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>Number acquired</p>	<p>-</p>
<p>Number disposed</p>	<p>300,000 Unlisted LTI performance rights</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>N/A</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<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 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><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>
<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>	<p>Expiry of Unlisted Performance Rights</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 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

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.

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	7 January 2020

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 beneficially on trust by Chestnut Partners Limited on his behalf as his voting power in relation to Chestnut Partners Limited is above 20%.
Date of change	<u>Direct</u> 31 January 2020

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</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><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>
<p>Class</p>	<p><u>Direct</u> Unlisted LTI performance rights vesting upon achievement of Company performance targets and the recipient meeting specified service conditions. Expiring 31 January 2020</p>
<p>Number acquired</p>	<p>-</p>
<p>Number disposed</p>	<p>216,667 Unlisted LTI performance rights</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>N/A</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</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 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><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>
<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>	<p>Expiry of Unlisted Performance Rights</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 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

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.