

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	Michael Fitzpatrick
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	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	4 May 2020

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>77,597,910 Fully paid ordinary shares</p> <p>18,181,818 LAAO quoted options, exercisable at \$0.10 (10 cents) each, expiring on 13 August 2021</p> <p>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</p>
<p>Class</p>	<p>(1) Fully paid ordinary shares (2) Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>(1) 22,170,833 Fully paid ordinary shares (2) 76,282,607 Fully paid ordinary shares</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(1) Issue price of \$0.03 (3 cents) per share (2) Issue price of \$0.03 (3 cents) per share</p>
<p>No. of securities held after change</p>	<p>176,051,350 Fully paid ordinary shares</p> <p>18,181,818 LAAO quoted options, exercisable at \$0.10 (10 cents) each, expiring on 13 August 2021</p> <p>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.</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>(1) Issue of entitlement shares applied for under the Rights Offer. (2) Issue of shortfall shares applied for and underwritten by Log Creek under the Rights Offer.</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 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

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