

# 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	28 July 2015

### 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  Timothy Handley has a relevant interest in accordance with section 608(3)(b) of the Corporations Act 2001 (Cth) in the securities held by Chestnut Partners Limited through his position as controlling shareholder.
Date of change	Direct – 18 March 2016  Indirect – N/A

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>Direct – 125,000 Unlisted STI performance rights vesting upon release of the Company's audited financial report for the year ending 31 December 2015</p> <p>Direct – 416,666 Unlisted LTI performance rights vesting upon achievement of Company performance targets and the director meeting specified service conditions.</p> <p>Indirect – 50,000,000 fully paid ordinary shares</p>
<b>Class</b>	<p>Direct – Fully paid ordinary shares</p> <p>Indirect – N/A</p>
<b>Number acquired</b>	<p>Direct – 241,935 Fully paid ordinary shares</p> <p>Indirect – N/A</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>Direct – Nil</p> <p>Indirect – N/A</p>
<b>No. of securities held after change</b>	<p>Direct – 241,935 Fully paid ordinary shares</p> <p>Direct – 416,666 Unlisted LTI performance rights vesting upon achievement of Company performance targets and the director meeting specified service conditions.</p> <p>Indirect – 50,000,000 fully paid ordinary shares</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>Vesting of existing 125,000 unlisted STI performance rights and their conversion to 241,935 Fully paid ordinary shares upon exercise of all unlisted STI performance rights.</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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.