

Appendix 3X

Initial 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 30/9/2001.

Name of entity	LatAm Autos Limited
ABN	12 169 063 414

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Simon Clausen
Date of appointment	1 November 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
<p>Simon Clausen has a relevant interest in accordance with section 608(3)(b) of the Corporations Act 2001 (Cth) in the 13,055,556 securities held by Startive Ventures Inc. He is the sole director and shareholder of Startive Ventures Inc.</p> <p>HSBC Custody Nominees (AUS) Limited is the registered holder of 6,666,667 securities. Startive Ventures Inc is the beneficial owner of the 6,666,667 fully paid ordinary shares held by HSBC Custody Nominees (AUS) Limited, which gives a relevant interest in accordance with section 608(2)(b) of the Corporations Act 2001 (Cth). Simon is the sole director and shareholder of Startive, which gives a relevant interest in accordance with section 608(3)(b) of the Corporations Act 2001 (Cth).</p>	19,722,223 fully paid ordinary shares

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.