

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	Simon Clausen
Date of last notice	8 April 2016

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Simon Clausen has a relevant interest in accordance with section 608(3)(b) of the Corporations Act 2001 (Cth) in the 3,046,297 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 23,269,130 securities. Startive Ventures Inc is the beneficial owner of the 23,269,130 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 Ventures Inc, which gives a relevant interest in accordance with section 608(3)(b) of the Corporations Act 2001 (Cth).</p>
Date of change	(a) 11 April 2016 (b) 13 April 2016 (c) 14 April 2016 (d) 15 April 2016

+ See chapter 19 for defined terms.

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No. of securities held prior to change	26,149,198
Class	Fully paid ordinary shares
Number acquired	(a) 75,626 (b) 53,390 (c) 35,213 (d) 2,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$0.25 per share, totalling \$18,907 (b) \$0.25 per share, totalling \$13,347 (c) \$0.25 per share, totalling \$8,803 (d) \$0.2475 per share, totalling \$495
No. of securities held after change	26,315,427
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>	On-market acquisitions

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	

+ See chapter 19 for defined terms.

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.