

5 December 2019

Change of Director's Interest Notices x2

Melbourne – 5 December 2019: LatAm Autos Limited (ASX: LAA) (“LatAm Autos” or “the Company”) attaches an Appendix 3Y for Mr Simon Clausen and Mr Joe Hanna in relation to the issuance of Shares and Options on Friday, 29 November 2019 in relation to their participation in the placement, pursuant to Resolutions 3 and 4 of the Company’s Notice of General Meeting held on 31 October 2019 and as approved by Shareholders.

For more information, please contact:

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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	Simon Clausen
Date of last notice	15 November 2019

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
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Simon Clausen has a relevant interest in accordance with section 608(3)(b) of the Corporations Act 2001 (Cth) in the 10,930,940 fully paid ordinary shares, 3,795,825 LAAO quoted options, 964,290 unlisted options and 600,000 unlisted convertible notes held by Startive Ventures Inc. He is the sole director and shareholder of Startive Ventures Inc.</p> <p>HSBC Custody Nominees (Australia) Limited is the registered holder of 26,500,000 securities. Simon Clausen is the beneficial owner of the 26,500,000 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited, which gives a relevant interest in accordance with section 608(2)(b) of the Corporations Act 2001 (Cth).</p>
Date of change	29 November 2019

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>33,281,894 Fully paid ordinary shares</p> <p>1,721,302 LAAO quoted options, exercisable at \$0.10 (10 cents) each, expiring on 13 August 2021</p> <p>964,290 Unlisted options, exercisable at \$0.17 (17 cents), expiring 31 December 2019.</p> <p>600,000 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>
Class	<p>(1) Fully paid ordinary shares</p> <p>(2) LAAO quoted options, exercisable at \$0.10 (10 cents) each, expiring on 13 August 2021</p>
Number acquired	<p>(1) 4,149,046 Fully paid ordinary shares</p> <p>(2) 2,074,523 LAAO quoted options</p>
Number disposed	-
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(1) Issue price of \$0.055 (5.5 cents) per share</p> <p>(2) Nil</p>
No. of securities held after change	<p>37,430,940 Fully paid ordinary shares</p> <p>3,795,825 LAAO quoted options, exercisable at \$0.10 (10 cents) each, expiring on 13 August 2021</p> <p>964,290 Unlisted options, exercisable at \$0.17 (17 cents), expiring 31 December 2019.</p> <p>600,000 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>

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<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 placement shares, pursuant to Resolution 4 of the Company's Notice of General Meeting held on 31 October 2019 and as approved by shareholders; and</p> <p>(2) Issue of attaching options as part of the placement, pursuant to Resolution 4 of the Company's Notice of General Meeting held on 31 October 2019 and as approved by shareholders.</p>
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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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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	Joe Hanna
Date of last notice	29 July 2019

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>	Atherley Investments Pty Ltd <Joseph Hanna Family A/C Mr Hanna is a director and beneficiary of the Company which is the registered holder of the securities.
Date of change	29 November 2019
No. of securities held prior to change	173,169 Fully paid ordinary shares 17,317 LAAO quoted options, exercisable at \$0.10 (10 cents) each, expiring 13 August 2021
Class	(1) Fully paid ordinary shares (2) LAAO quoted options, exercisable at \$0.10 (10 cents) each, expiring on 13 August 2021

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Number acquired	(1) 454,545 Fully paid ordinary shares (2) 227,272 LAAO quoted options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Issue price of \$0.055 (5.5 cents) per share (2) Nil
No. of securities held after change	627,714 Fully paid ordinary shares 244,589 LAAO quoted options, exercisable at \$0.10 (10 cents) each, expiring 13 August 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Issue of placement shares, pursuant to Resolution 3 of the Company's Notice of General Meeting held on 31 October 2019 and as approved by shareholders. (2) Issue of attaching options as part of the placement, pursuant to Resolution 3 of the Company's Notice of General Meeting held on 31 October 2019 and as approved by shareholders.

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

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Interest after change	N/A
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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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