

# 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	4 December 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<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 8,737,412 securities. Startive Ventures Inc is the beneficial owner of the 8,737,412 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) 4 December 2015 (b) 7 December 2015

+ See chapter 19 for defined terms.

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No. of securities held prior to change	21,542,116
Class	Fully paid ordinary shares
Number acquired	(a) 249,709 (b) 1,143
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.2932 per share, totalling \$73,214.68 (b) \$0.295 per share, totalling \$337.19
No. of securities held after change	21,792,968
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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.