

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	Tim Handley
Date of last notice	19 December 2014

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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 - 13 July 2015 Indirect - N/A
No. of securities held prior to change	Direct - Nil Indirect - 50,000,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Class</p>	<p>Direct – Unlisted performance rights vesting upon release of the Company's audited financial report for the year ending 31 December 2015, subject to the director meeting specified vesting conditions. Principal terms of the performance rights, including vesting conditions and method of determining the number of shares to be issued upon vesting of the performance rights, are as set out in the Explanatory Statement for Resolution 9.2, accompanying the Notice of Annual General Meeting held on 8 May 2015, which was lodged with the ASX on 7 April 2015.</p> <p>Indirect – N/A</p>
<p>Number acquired</p>	<p>Direct – 125,000 Unlisted performance rights.</p> <p>Indirect – N/A</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Direct – Nil</p> <p>Indirect – N/A</p>
<p>No. of securities held after change</p>	<p>Direct – 125,000 Unlisted performance rights vesting upon release of the Company's audited financial report for the year ending 31 December 2015</p> <p>Indirect – 50,000,000 fully paid ordinary shares</p>
<p>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></p>	<p>Issue of service rights granted under the LatAm Autos Equity Incentive Plan, pursuant to approval given by shareholders at a general meeting held 8 May 2015.</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 – +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.