

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	MOQ Limited
ABN	94 050 240 330

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	Alex White
Date of last notice	8 January 2021

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)	Richmond Hill Capital Pty Ltd (Director is a director of company)
Date of change	25 March 2022
No. of securities held prior to change	21,571,214 - FULLY PAID ORDINARY SHARES
Class	FULLY PAID ORDINARY SHARES
Number acquired	(a) 3,121,421 - FULLY PAID ORDINARY SHARES (b) 13,584,743 - FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration	(a) \$0.05 - FULLY PAID ORDINARY SHARES (b) \$0.05 - FULLY PAID ORDINARY SHARES
No. of securities held after change	38,277,378 - FULLY PAID ORDINARY SHARES
Nature of change	(a) Rights issue acceptance - Underwriter Shortfall (b) Rights issue acceptance

Part 2 - Change of director's relevant 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

⁺ See [chapter 19](#) for defined terms.

Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

⁺ See [chapter 19](#) for defined terms.
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Introduced 30/09/01 Amended 01/01/11

Name of entity	MOQ Limited
ABN	94 050 240 330

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	David Shein
Date of last notice	29 June 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	(1) Indirect (2) Indirect
Nature of indirect interest (including registered holder)	(1) Davcol Nominees Pty Ltd ATF Davcol Superfund (2) Jarren Investments Pty Ltd
Date of change	25 March 2022
No. of securities held prior to change	(1) 2,500,001 - FULLY PAID ORDINARY SHARES (2) 1,583,334 - FULLY PAID ORDINARY SHARES
Class	FULLY PAID ORDINARY SHARES
Number acquired	(1.a) 1,574,408 - FULLY PAID ORDINARY SHARES (1.b) 500,000 - FULLY PAID ORDINARY SHARES (2) 997,125 - FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration	(1.a) \$0.05 - FULLY PAID ORDINARY SHARES (1.b) \$0.05 - FULLY PAID ORDINARY SHARES (2) \$0.05 - FULLY PAID ORDINARY SHARES
No. of securities held after change	(1) 4,574,409 - FULLY PAID ORDINARY SHARES (2) 2,580,459 - FULLY PAID ORDINARY SHARES

⁺ See [chapter 19](#) for defined terms.

Nature of change	(1.a) Rights issue acceptance (1.b) Rights issue acceptance - Underwriter Shortfall (2) Rights issue acceptance
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Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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Introduced 30/09/01 Amended 01/01/11

Name of entity	MOQ Limited
ABN	94 050 240 330

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	Joseph Fridman
Date of last notice	29 June 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	(1) Indirect (2) Indirect
Nature of indirect interest (including registered holder)	(1) Monash Private Capital Pty Ltd (2) Joemir Pty Ltd ATF <Fridman Superfund>
Date of change	25 March 2022
No. of securities held prior to change	(1) 18,228,334 - FULLY PAID ORDINARY SHARES (2) 100,000 - FULLY PAID ORDINARY SHARES
Class	FULLY PAID ORDINARY SHARES
Number acquired	(1) 11,479,523 - FULLY PAID ORDINARY SHARES (2) 62,977 - FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration	(1) \$0.05 - FULLY PAID ORDINARY SHARES (2) \$0.05 - FULLY PAID ORDINARY SHARES
No. of securities held after change	(1) 29,707,857 - FULLY PAID ORDINARY SHARES (2) 162,977 - FULLY PAID ORDINARY SHARES
Nature of change	(1) Rights issue acceptance (2) Rights issue acceptance

Part 2 - Change of director's relevant 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.

⁺ See [chapter 19](#) for defined terms.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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Introduced 30/09/01 Amended 01/01/11

Name of entity	MOQ Limited
ABN	94 050 240 330

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	Joseph D'Addio
Date of last notice	3 March 2021

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	(1) Indirect (2) Indirect
Nature of indirect interest (including registered holder)	(1) Kathy Louise Edwards <JOKAT INVESTMENT A/C> - spouse of Joe D'Addio (2) J & K Super Pty Ltd – an entity controlled by Joe D'Addio
Date of change	25 March 2022
No. of securities held prior to change	(1) 16,158,652 - FULLY PAID ORDINARY SHARES (2) 1,497,326 - FULLY PAID ORDINARY SHARES
Class	FULLY PAID ORDINARY SHARES
Number acquired	(1) 9,057,040 - FULLY PAID ORDINARY SHARES (2) 942,960 - FULLY PAID ORDINARY SHARES
Number disposed	(1) NIL (2) NIL
Value/Consideration	(1) \$0.05 - FULLY PAID ORDINARY SHARES (2) \$0.05 - FULLY PAID ORDINARY SHARES
No. of securities held after change	(1) 25,215,692 - FULLY PAID ORDINARY SHARES (2) 2,440,286 - FULLY PAID ORDINARY SHARES
Nature of change	(1) Rights issue acceptance (2) Rights issue acceptance

⁺ See [chapter 19](#) for defined terms.

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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Introduced 30/09/01 Amended 01/01/11

Name of entity	MOQ Limited
ABN	94 050 240 330

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	Karen Bell
Date of last notice	1 April 2021

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)	Kensington Trust Singapore Limited ATO IS&P Singapore Retirement Fund, Sub-fund 291
Date of change	25 March 2022
No. of securities held prior to change	NIL
Class	FULLY PAID ORDINARY SHARES
Number acquired	6,000,000 - FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration	\$0.05 - FULLY PAID ORDINARY SHARES
No. of securities held after change	6,000,000 - FULLY PAID ORDINARY SHARES
Nature of change	Rights issue acceptance - Underwriter Shortfall

Part 2 - Change of director's relevant 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	N/A

⁺ See [chapter 19](#) for defined terms.

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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Name of entity	MOQ Limited
ABN	94 050 240 330

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	Peter Ward
Date of last notice	1 December 2021

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	(1) Indirect (2) Indirect
Nature of indirect interest (including registered holder)	(1) PWJAW Holdings Pty Ltd (Mr. Ward being a director and secretary) (2) PWJAW Pty Ltd (Mr. Ward being a director and secretary)
Date of change	25 March 2022
No. of securities held prior to change	(1) 63,000 - FULLY PAID ORDINARY SHARES (2) 21,171,249- FULLY PAID ORDINARY SHARES
Class	FULLY PAID ORDINARY SHARES
Number acquired	(1) 39,676 - FULLY PAID ORDINARY SHARES (2) 10,000,000 - FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration	(1) \$0.05 - FULLY PAID ORDINARY SHARES (2) \$0.05 - FULLY PAID ORDINARY SHARES
No. of securities held after change	(1) 102,676 - FULLY PAID ORDINARY SHARES (2) 31,171,249 - FULLY PAID ORDINARY SHARES
Nature of change	(1) Rights issue acceptance (2) Rights issue acceptance

Part 2 - Change of director's relevant 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

⁺ See [chapter 19](#) for defined terms.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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Introduced 30/09/01 Amended 01/01/11

Name of entity	MOQ Limited
ABN	94 050 240 330

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	Scott McPherson
Date of last notice	21 November 2017

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	(1) Indirect (2) Direct
Nature of indirect interest (including registered holder)	(1) McPherson Super Pty Ltd <MCPPERSON SUPER FUND A/C>
Date of change	25 March 2022
No. of securities held prior to change	(1) 287,500 - FULLY PAID ORDINARY SHARES (2) 17,655,978 - FULLY PAID ORDINARY SHARES
Class	FULLY PAID ORDINARY SHARES
Number acquired	(1) 181,057 - FULLY PAID ORDINARY SHARES (2) 5,119,075 - FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration	(1) \$0.05 - FULLY PAID ORDINARY SHARES (2) \$0.05 - FULLY PAID ORDINARY SHARES
No. of securities held after change	(1) 468,557 - FULLY PAID ORDINARY SHARES (2) 22,775,053 - FULLY PAID ORDINARY SHARES
Nature of change	(1) Rights issue acceptance (2) Rights issue acceptance

Part 2 - Change of director's relevant 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.

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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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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