

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	Moko Social Media Limited
ABN	35 111 082 485

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	Mr Hans de Back
Date of last notice	15 May 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 Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Emrose BV (Director) Detail Nominees Pty Ltd <Placement Account> (Beneficial Owner)
Date of change	18 June 2014

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Direct</p> <p>I. 6,000,000 Unlisted Options with exercise price \$0.10 and expiry date 28 November 2015</p> <p>Indirect: Emrose BV</p> <p>I. 37,095,329 Fully paid ordinary shares</p> <p>II. 5,000,000 Listed Options (exercise price \$0.05, expiry date 13 June 2015)</p> <p>III. 250,000 Unlisted Options (Expiry: 30 June 2014 ex price \$0.12)</p> <p>IV. 2,000,000 Unlisted Options (Expiry: 30 June 2014, ex price \$0.12)</p> <p>V. 5,000,000 Unlisted Options (Expiry: 30 July 2016, ex price \$0.042)</p> <p>VI. 400,000 Unlisted Options (Expiry: 28 November 2015, exercise price \$0.10)</p> <p>Indirect: Detail Nominees Pty Ltd <Placement Account></p> <p>I. 952,381 Fully paid ordinary shares</p>
Class	<p>1. Unlisted Options, expiry date 30 June 2014, exercise price \$0.12</p> <p>2. Ordinary shares</p>
Number acquired	<p>1. N/A</p> <p>2. 2,250,000 ordinary shares</p>
Number disposed	<p>1. (2,250,000) Unlisted Options exercised, expiry date 30 June 2014, exercise price \$0.12</p> <p>2. N/A</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1.-2. \$270,000 on exercise of unlisted options.</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Direct I. 6,000,000 Unlisted options with exercise price \$0.10 and expiry date 28 November 2015 Indirect: Emrose BV I. 39,345,329 Fully paid ordinary shares II. 5,000,000 Listed Options (exercise price \$0.05, expiry date 13 June 2015) III. 5,000,000 Unlisted Options (Expiry: 30 July 2016, ex price \$0.042) IV. 400,000 Unlisted Options (Expiry: 28 November 2015, exercise price \$0.10) Indirect: Detail Nominees Pty Ltd <Placement Account> II. 952,381 Fully paid ordinary shares
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.-2. Exercise of Unlisted Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.