

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 30/9/2001.

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	Greg McCann
Date of last notice	2 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Florence Pty Limited ATF McCann Superannuation Fund – controlled entity 2. Florence Pty Limited ATF McCann Family Trust– controlled entity
Date of change	25 June 2014

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Florence Pty Limited ATF McCann Superannuation Fund</p> <ul style="list-style-type: none"> i. 7,694,444 Ordinary shares ii. 20,000,000 Performance Shares iii. 5,000,000 Unlisted Options – expiring 30 June 2014, Exercise price \$0.12 iv. 5,000,000 - Unlisted Options - expiring 30 July 2016, Exercise price \$0.042 v. 2,500,000 Listed options, exercise price \$0.05, expiry date 13 June 2015. vi. 5,000,000 - Unlisted options, with exercise price \$0.40 and expiry date 28 November 2015 <p>Florence Pty Limited ATF McCann Family Trust– controlled entity</p> <ul style="list-style-type: none"> i. 750,000 ordinary shares
Class	<ul style="list-style-type: none"> 1. Unlisted options, expiry date 30 June 2014, exercise price \$0.12 2. Ordinary shares
Number acquired	<p>Florence Pty Limited ATF McCann Superannuation Fund</p> <ul style="list-style-type: none"> 1. N/A 2. 5,000,000 ordinary shares
Number disposed	<p>Florence Pty Limited ATF McCann Superannuation Fund</p> <ul style="list-style-type: none"> 1. (5,000,000) – Unlisted options, with exercise price \$0.12 and expiry date 30 June 2014. 2. N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<ul style="list-style-type: none"> 1.-2. \$600,000 on exercise of unlisted options.

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Florence Pty Limited ATF McCann Superannuation Fund <ul style="list-style-type: none"> i. 12,694,444 Ordinary shares ii. 20,000,000 Performance Shares iii. 5,000,000 - Unlisted Options - expiring 30 July 2016, Exercise price \$0.042 iv. 2,500,000 Listed options, exercise price \$0.05, expiry date 13 June 2015. v. 5,000,000 - Unlisted options, with exercise price \$0.40 and expiry date 28 November 2015 Florence Pty Limited ATF McCann Family Trust— controlled entity <ul style="list-style-type: none"> i. 750,000 ordinary shares
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>	Exercise of unlisted options with exercise price of \$0.12 expiring 30 June 2014

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

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Appendix 3Y
Change of Director's Interest Notice

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.