

# 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	Vmoto Limited
ABN	36 098 455 460

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	Yiting (Charles) Chen
Date of last notice	18 December 2020

### 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*

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	22 December 2020
No. of securities held prior to change	21,287,784 Shares 2,400,000 Service Rights 2,850,995 Performance Rights
Class	Fully Paid Ordinary Shares Service Rights
Number acquired	1,200,000 Shares
Number disposed	1,200,000 Service Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.405 per Share (based on closing price as at 21 December 2020)
No. of securities held after change	22,487,784 Shares 1,200,000 Service Rights 2,850,995 Performance Rights

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares following vesting of Service Rights issued under Employee Securities Incentive Plan, approved by shareholders on 16 December 2020
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### Part 2 – Change of director's interests in contracts

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

### 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?	N/A
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.

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Introduced 30/9/2001.

Name of entity	Vmoto Limited
ABN	36 098 455 460

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	Yin How (Ivan) Teo
Date of last notice	18 December 2020

### 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*

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	22 December 2020
No. of securities held prior to change	871,207 Fully Paid Ordinary Shares 1,000,000 Service Rights 1,186,122 Performance Rights
Class	Fully Paid Ordinary Shares Service Rights
Number acquired	500,000 Shares
Number disposed	500,000 Service Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.405 per Share (based on closing price as at 21 December 2020)
No. of securities held after change	1,371,207 Fully Paid Ordinary Shares 500,000 Service Rights 1,186,122 Performance Rights

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of shares following vesting of Service Rights issued under Employee Securities Incentive Plan, approved by shareholders on 16 December 2020</p>
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**Part 2 – Change of director's interests in contracts**

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