

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	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	1 June 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	20 November 2023
No. of securities held prior to change	<p><i>Direct</i> 36,806,328 Fully Paid Ordinary Shares (Shares) 4,596,663 Performance Rights</p> <p><i>Indirect</i> 90,000 Shares¹</p> <p>¹Shares held by Xiangjing Xie. Xiangjing Xie is Yiting (Charles) Chen's spouse.</p>
Class	Fully Paid Ordinary Shares
Number acquired	9,201,582 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.15 per Share

+ See chapter 19 for defined terms.

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No. of securities held after change	<i>Direct</i> 46,007,910 Shares 4,596,663 Performance Rights <i>Indirect</i> 90,000 Shares ¹ ¹ Shares held by Xiangjing Xie. Xiangjing Xie is Yiting (Charles) Chen's spouse.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Participation under the Entitlement Offer to the extent of Mr Chen's entitlement

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 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?	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	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	20 June 2023

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	20 November 2023
No. of securities held prior to change	3,260,000 Fully Paid Ordinary Shares (Shares) 2,171,739 Performance Rights
Class	Shares
Number acquired	815,000 Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.15 per Share
No. of securities held after change	4,075,000 Shares 2,171,739 Performance Rights
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>	Participation under the Entitlement Offer to the extent of Mr Teo's entitlement

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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 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?	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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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	Blair Edward Sergeant
Date of last notice	14 June 2023

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.	Rio Super Pty Ltd <Rio Grande Do Norte SF A/C> ¹ 1. Mr Sergeant is a director of Rio Super Pty Ltd and a beneficiary of the Rio Grande Do Norte Superannuation Fund
Date of change	20 November 2023
No. of securities held prior to change	<i>Direct</i> Nil <i>Indirect</i> 240,000 Fully Paid Ordinary Shares (Shares)
Class	Shares
Number acquired	60,000 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.15 per Share

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No. of securities held after change	<i>Direct</i> Nil <i>Indirect</i> 300,000 Shares ¹ 1. Held by Rio Super Pty Ltd <Rio Grande Do Norte SF A/C>. Mr Sergeant is a director of Rio Super Pty Ltd and a beneficiary of the Rio Grande Do Norte Superannuation Fund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Participation under the Entitlement Offer to the extent of Mr Sergeant's entitlement

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 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?	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	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	Erchuan (Martin) Zhou
Date of last notice	1 June 2023

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	20 November 2023
No. of securities held prior to change	12,271,954 Fully Paid Ordinary Shares (Shares)
Class	Shares
Number acquired	3,067,988 Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.15 per Share
No. of securities held after change	15,339,942 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>	Participation under the Entitlement Offer to the extent of Mr Zhou's entitlement

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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 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?	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 30/9/2001.

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	Shannon Coates
Date of last notice	16 May 2022

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Simon Kimberley Coates <The Kooyong A/C>. Simon Coates is Shannon Coates spouse. Ms Coates is a beneficiary of The Kooyong Trust. Simon Kimberley Coates and Shannon Louise Coates <The Sunnyside Super Fund A/C>. Ms Coates is a beneficiary of The Sunnyside Super Fund.
Date of change	20 November 2023

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No. of securities held prior to change	<p><i>Direct</i></p> <p>Nil.</p> <p><i>Indirect</i></p> <p>437,929 Fully Paid Ordinary Shares (Shares)¹ 60,000 Shares²</p> <ol style="list-style-type: none"> 1. Shares held by Simon Kimberley Coates <The Kooyong A/C>. Simon Coates is Shannon Coates spouse. Ms Coates is a beneficiary of The Kooyong Trust. 2. Shares held by Simon Kimberley Coates and Shannon Louise Coates <The Sunnyside Super Fund A/C>. Ms Coates is a beneficiary of The Sunnyside Super Fund.
Class	Shares
Number acquired	124,482 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.15 per Share
No. of securities held after change	<p><i>Direct</i></p> <p>Nil.</p> <p><i>Indirect</i></p> <p>547,411 Shares¹ 75,000 Shares²</p> <ol style="list-style-type: none"> 1. Shares held by Simon Kimberley Coates <The Kooyong A/C>. Simon Coates is Shannon Coates spouse. Ms Coates is a beneficiary of The Kooyong Trust. 2. Shares held by Simon Kimberley Coates and Shannon Louise Coates <The Sunnyside Super Fund A/C>. Ms Coates is a beneficiary of The Sunnyside Super Fund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation under the Entitlement Offer to the extent of Ms Coates entitlement

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Detail of contract	Not Applicable
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?	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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