



# **CORRECTION - APPENDIX 3Y**

Vmoto Limited (Vmoto or Company) (ASX: VMT) notes that the Appendix 3Y for Mr Yiting (Charles) Chen lodged on 21 November 2023 contained an incorrect information as to Mr Chen's indirect interest and has been updated to remove the reference to Xiangjie Xie, who is neither a related party nor an associate of Mr Chen.

An updated Appendix 3Y follows this announcement.

-ENDS-

The announcement was approved for release by the Managing Director.

For further information, please contact:

**Company enquiries** 

Charles Chen Managing Director T: +61 8 9226 3865 info@vmoto.com

#### vmotosoco.com

#### Vmoto Limited

Level 48, 152-158 St Georges Terrace, Perth, Western Australia 6000, Australia ABN: 36 098 455 460 ASX: VMT

Phone: +61 8 6311 9160 Email: info@vmoto.com Web: vmoto.com

### Vmoto Soco International

15 Zhongxing East Road, Lishui Economic Development Zone, Lishui District, Nanjing 211200, Jiangsu Province, China

#### Vmoto Soco Europe

Boekweitstraat 95-97, 2153 GK, Nieuw Vennep, The Netherlands

#### Vmoto Soco Italy

Viale Fratelli Casiraghi, 427 20099 Sesto San Giovanni, Milan, Italy











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Vmoto is committed to communicating with its shareholders regularly and efficiently and encourage shareholders to adopt electronic form of communication channels. Shareholders can update its communications methods by going to <a href="https://www.computershare.com.au/easyupdate/VMT">www.computershare.com.au/easyupdate/VMT</a>.

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Rule 3.19A.2

# **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	21 November 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	Direct 36,806,328 Fully Paid Ordinary Shares ( <b>Shares</b> ) 4,596,663 Performance Rights
Class	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
No. of securities held after change	Direct 46,007,910 Shares 4,596,663 Performance Rights

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<sup>+</sup> See chapter 19 for defined terms.

## 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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 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.