

Change of Director's Interest Notice

Vmoto Limited (ASX: VMT) (**Company**) provides an Appendix 3Y - Change of Director's Interest Notice (**Appendix 3Y**) for Mr Erchuan "Martin" Zhou and advises the following in relation to the late lodgement of this document as it relates to Mr Zhou's indirect holdings:

1. In addition to his direct holdings, Mr Zhou has held 250,000 shares in the Company under Outright International Business Group Limited (**Outright**). This indirect holding was identified upon transfer to Mr Zhou's direct holding, hence this corrective disclosure has been promptly released as part of the Company's governance process.
2. The Company has the following arrangements in place with its directors to ensure that it is able to meet its disclosure obligations under Listing Rule 3.19:
 - the Company and its directors are aware of their obligations under the ASX Listing Rules including Listing Rules 3.19A and 3.19B, and the Company has a Securities Trading Policy which is consistent with these obligations, is published on the Company's website and is regularly reviewed by the Board of directors; and
 - in accordance with Listing Rule 3.19B, the Company has a letter of appointment in place with each of its directors, which sets out the requirements to notify the Company of changes in interests. This requirement is also regularly addressed at Board meetings.
3. The Company considers the late lodgement as an isolated incident. The Company has reviewed its processes and believes that its current practices are adequate and are being enforced to ensure compliance with its disclosure obligations within the required timeframe

-ENDS-

The announcement was approved for release by the Managing Director.

For further information, please contact:

Company enquiries

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Official
Electric Scooter
Supplier



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	Erchuan (Martin) Zhou
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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	250,000 Shares held by Outright International Business Group Limited of which Mr Zhou is a beneficiary.
Date of change	6 December 2023
No. of securities held prior to change	<u>Direct</u> 15,339,942 Fully Paid Ordinary Shares (Shares) <u>Indirect</u> 250,000 Shares
Class	Shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Transfer from indirect to direct holding.
No. of securities held after change	<u>Direct</u> 15,589,942 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.	Transfer of Shares from indirect to direct holding.

+ See chapter 19 for defined terms.

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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.