

Secondary Trading Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Vmoto Limited (ASX: VMT) (**Company**) advises that it has issued 1,879,309 fully paid ordinary shares (**Shares**) to directors in lieu of cash payment of outstanding directors' fees following receipt of shareholder approval at the Annual General Meeting held on 24 May 2024.

The Shares were issued under Listing Rule 10.11 and therefore did not occupy the Company's 15% placement capacity pursuant to Listing Rule 7.1 and rank equally with all Shares on issue.

The Company hereby provides notification under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Act**) of the issue. The Act restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A of the Act. By giving this notice, a sale of the Shares noted above will fall within the exemption in section 708A(5) of the Act and they will be able to be traded immediately.

For the purposes of section 708A(6) of the Act, the Company gives notice that:

- (a) the Company issued the Shares without disclosure to investors under Part 6D.2 of the Act;
- (b) this notice is being given under section 708A(5)(e) of the Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (ii) sections 674 and 674A of the Act; and
- (d) as at the date of this notice, there is no information that is 'excluded information' within the meaning of sections 708A(7) and 708A(8) of the Act that is required to be set out in this notice.

-ENDS-

The announcement was approved for release by the Board of Vmoto Limited

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



Official
Electric Scooter
Supplier





Vmoto's Social Media

Vmoto is committed to communicating with the investment community through all available channels including social media. Whilst ASX remains the primary channel for all material announcements and news, all Vmoto shareholders, investors and other interested parties are encouraged to follow Vmoto on website (www.vmoto.com), Facebook (www.facebook.com/vmosoco), Instagram (www.instagram.com/vmosoco) and YouTube (www.youtube.com/vmosoco).

Forward Looking Statements

Forward looking statements are based on current expectations and are not guarantees of future performance, involve known and unknown risks, uncertainties and other factors, many of which are outside the control of the Company. Actual results, performance or achievements may vary materially from any forward-looking statements. Although the Company believes that assumptions underlying the forward-looking statements are reasonable, any of the assumptions could prove inaccurate or incorrect in hindsight and, therefore, there can be no assurance that matters contemplated in the forward-looking statements will be realised. Accordingly, readers are cautioned not to place undue reliance on forward looking statements, which are current only as at the date of this announcement.

Shareholders Communications

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 www.computershare.com.au/easyupdate/VMT.

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 Vennepe,
The Netherlands

Vmoto Soco Italy

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



Official
Electric Scooter
Supplier

