# **Appendix 3Y**

Rule 3.19A.2

# **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	16 September 2016

#### 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.	Shares are held by Pershing Australia Nominees Pty Ltd <argonaut account=""> on behalf of Yiting (Charles) Chen.</argonaut>	
Date of change	11 November 2016	

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

No. of securities held prior to change	Direct 133,334 Class I Incentive Performance Rights	
	250,000 Class J Incentive Performance Rights	
	250,000 Class K Incentive Performance Rights	
	<i>Indirect</i> 6,089,630 Fully Paid Ordinary Shares <sup>1</sup>	
	3,490,076 Fully Paid Ordinary Shares <sup>2</sup>	
	<ol> <li>Held by Pershing Australia Nominees Pty Ltd <argonaut account=""> on behalf of Yiting (Charles) Chen.</argonaut></li> <li>Held by Jierong Zhou, formerly Huixin Zhou, the spouse of Yiting (Charles) Chen.</li> </ol>	
Class	Fully Paid Ordinary Shares	
Number acquired	100,000	
Number disposed	N/A	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.105 per share	

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

No. of securities held after change	Direct
No. of securities field after change	133,334 Class I Incentive Performance
	Rights
	Rights
	250,000 Class J Incentive Performance
	Rights
	250,000 Class K Incentive Performance
	Rights
	Indirect
	6,189,630 Fully Paid Ordinary Shares <sup>1</sup>
	3,490,076 Fully Paid Ordinary Shares <sup>2</sup>
	2 Hold by Dorphing Austrolia Nominage
	3. Held by Pershing Australia Nominees Pty Ltd <argonaut account=""> on behalf</argonaut>
	of Yiting (Charles) Chen.
	4. Held by Jierong Zhou, formerly Huixin
	Zhou, the spouse of Yiting (Charles)
	Chen.
Nature of change	On market purchase.
Example: on-market trade, off-market trade, exercise of	L
options, issue of securities under dividend reinvestment plan, participation in buy-back	

## Part 2 – Change of director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

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

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## 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

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