

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 migme limited
ABN 43 059 457 279

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	Steven Goh
Date of last notice	8 August 2014

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.	Heracles Investments Group Limited is a company controlled by Mr Goh
Date of change	21 December 2016

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>20,004,846 fully paid ordinary shares (Shares) held by Heracles Investment Group Ltd, a company controlled by Mr Goh</p> <p>239,392 Shares held by Crazy Grape Holdings Pty Ltd, a company controlled by Mr Goh</p> <p>7,500,000 unquoted options exercisable at \$0.20 and expiring 31 July 2017 held by Heracles Investment Group Ltd, a company controlled by Mr Goh</p> <p>66,735 vested options to acquire 66,735 Shares. If these options are exercised the shares will be provided from the T Durden Migme Trust of which T Durden Pte Ltd is the trustee and registered holder of the Shares</p>
<p>Class</p>	<p>Shares</p>
<p>Number acquired</p>	<p>60,000 Shares</p>
<p>Number disposed</p>	<p>None</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$4,800</p>
<p>No. of securities held after change</p>	<p>20,064,846 Shares held by Heracles Investment Group Ltd, a company controlled by Mr Goh</p> <p>239,392 Shares held by Crazy Grape Holdings Pty Ltd, a company controlled by Mr Goh</p> <p>7,500,000 Unquoted options exercisable at \$0.20 and expiring 31 July 2017 held by Heracles Investment Group Ltd, a company controlled by Mr Goh</p> <p>66,735 vested options to acquire 66,735 Shares. If these options are exercised the shares will be provided from the T Durden Migme Trust of which T Durden Pte Ltd is the trustee and registered holder of the Shares</p>
<p>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></p>	<p>Purchase of Shares on market.</p>

+ 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	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	
If prior written clearance was provided, on what date was this provided?	

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