

# 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 30/9/2001.

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	Mr Phillip Campbell
Date of last notice	22 May 2018

### 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.	Transform Management Pty Ltd.  Mr Campbell is the sole Director and shareholder of the Company.
Date of change	16 May 2019
No. of securities held prior to change	<i>Direct</i>  Nil.  <i>Indirect</i>  1,113,583 Fully Paid Ordinary Shares <sup>1,2</sup>  1. 431,819 Fully Paid Ordinary Shares are held by Mr Phillip Ashley Campbell & Ms Jeanette Riakos <P & J Super Fund A/C>. Mr Campbell is a beneficiary of the trust. 2. 681,764 Fully Paid Ordinary Shares are held by Transform Management Pty Ltd. Mr Campbell is the sole director and shareholder of the Company.
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	886,138 Fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) 454,544 Shares at \$0.055 per Share; 2) 250,000 Shares at \$0.050 per Share; and 3) 181,594 Shares at \$0.069 per Share.
No. of securities held after change	<i>Direct</i>  Nil.  <i>Indirect</i>  1,999,721 Fully Paid Ordinary Shares <sup>1,2</sup>  1. 431,819 Fully Paid Ordinary Shares are held by Mr Phillip Ashley Campbell & Ms Jeanette Riakos <P & J Super Fund A/C>. Mr Campbell is a beneficiary of the trust. 2. 1,567,902 Fully Paid Ordinary Shares are held by Transform Management Pty Ltd. Mr Campbell is the sole director and shareholder of the Company.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in lieu of Directors' fees as approved by shareholders on 16 May 2019.

**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	

+ See chapter 19 for defined terms.

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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

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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	Kaijian (Jacky) Chen
Date of last notice	22 May 2018

### 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	16 May 2019
No. of securities held prior to change	<i>Direct</i>  2,090,396 Fully Paid Ordinary Shares  <i>Indirect</i>  Nil
Class	Fully Paid Ordinary Shares
Number acquired	579,719 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.069 per Share.

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No. of securities held after change	<p><i>Direct</i></p> <p>2,670,115 Fully Paid Ordinary Shares</p> <p><i>Indirect</i></p> <p>Nil.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in lieu of Directors fees as approved by shareholders on 16 May 2019.

**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	
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
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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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