

# 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 | MOKO Social Media Limited |
| ABN            | 35 111 082 485            |

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 Hans de Back  |
| Date of last notice | 12 December 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  |
|--|---|
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <ol style="list-style-type: none"><li>1. Emrose BV (Director)</li><li>2. ABN AMRO Clearing Sydney Nominees Pty Ltd &lt;Custodian A/C&gt; (Nominee Holding)</li><li>3. Dutchman Capital Pte Limited (Director)</li></ol> |
| Date of change   | 20 March 2015   |

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|   |   |
|---|---|
| No. of securities held prior to change  | <p><b>Direct</b><br/> 1,454,546 fully paid ordinary shares<br/> 6,000,000 unlisted options with \$0.10 exercise price and 28 November 2015 expiry date</p> <p><b>Indirect: Emrose BV</b><br/> 38,182,539 fully paid ordinary shares<br/> 5,000,000 listed options with \$0.05 exercise price and 13 June 2015 expiry date<br/> 5,000,000 unlisted options with \$0.042 exercise price and 30 July 2016 expiry date<br/> 400,000 unlisted options with \$0.10 exercise price and 28 November 2015 expiry date<br/> 2,000,000 unlisted options with \$0.19 exercise price and 26 November 2016 expiry date</p> <p><b>Indirect: ABN AMRO Clearing Sydney Nominees Pty Ltd &lt;Custodian A/C&gt;</b><br/> 1,162,790 fully paid ordinary shares</p> <p><b>Indirect: Dutchman Capital Pte Limited</b><br/> 952,381 fully paid ordinary shares</p> |
| Class   | Listed options (MKBOA)  |
| Number acquired   |   |
| Number disposed   | 1,500,000   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | \$135,000   |

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|   |  |
|---|--|
| No. of securities held after change   | <p><b>Direct</b><br/>1,454,546 fully paid ordinary shares<br/>6,000,000 unlisted options with \$0.10 exercise price and 28 November 2015 expiry date</p> <p><b>Indirect: Emrose BV</b><br/>38,182,539 fully paid ordinary shares<br/>3,500,000 listed options with \$0.05 exercise price and 13 June 2015 expiry date<br/>5,000,000 unlisted options with \$0.042 exercise price and 30 July 2016 expiry date<br/>400,000 unlisted options with \$0.10 exercise price and 28 November 2015 expiry date<br/>2,000,000 unlisted options with \$0.19 exercise price and 26 November 2016 expiry date</p> <p><b>Indirect: ABN AMRO Clearing Sydney Nominees Pty Ltd &lt;Custodian A/C&gt;</b><br/>1,162,790 fully paid ordinary shares</p> <p><b>Indirect: Dutchman Capital Pte Limited</b><br/>952,381 fully paid ordinary shares</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade  |

**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 |

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

|   |     |
|---|-----|
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

#### Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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.