

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 Greg McCann
Date of last notice	25 June 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr McCann is a Director of Florence Pty Ltd and a beneficiary of the McCann Superannuation Fund and McCann Family Trust
Date of change	19 June 2015
No. of securities held prior to change	Indirect <i>Florence Pty Ltd ATF McCann Superannuation Fund</i> 12,694,444 ordinary shares 20,000,000 Performance Shares 2,500,000 listed options, exercise price \$0.05, expiry date 13 June 2015 5,000,000 unlisted options, exercise price \$0.40, expiry date 28 November 2015 5,000,000 unlisted options, exercise price \$0.042, expiry date 30 July 2016 <i>Florence Pty Ltd ATF McCann Family Trust</i> 750,000 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Ordinary shares
Number acquired	2,500,000 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$125,000
No. of securities held after change	Indirect <i>Florence Pty Ltd ATF McCann Superannuation Fund</i> 15,194,444 ordinary shares 20,000,000 Performance Shares 5,000,000 unlisted options, exercise price \$0.40, expiry date 28 November 2015 5,000,000 unlisted options, exercise price \$0.042, expiry date 30 July 2016 <i>Florence Pty Ltd ATF McCann Family Trust</i> 750,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of listed options

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
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	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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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Appendix 3Y

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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 Ian Rodwell
Date of last notice	2 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Rodwell is a trustee and beneficiary of the Rodwell Superannuation Fund and Rodwell Family Trust
Date of change	19 June 2015
No. of securities held prior to change	Direct 132,917 ordinary shares 7,500,000 unlisted options, exercise price \$0.19, expiry date 26 November 2017 (include a share price performance hurdle) Indirect <i>Rodwell Superannuation Fund</i> 5,575,000 ordinary shares 325,000 listed options, exercise price \$0.05, expiry date 13 June 2015 10,000,000 unlisted options, exercise price \$0.40, expiry date 28 November 2015
Class	Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	325,000 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$16,250
No. of securities held after change	Direct 132,917 ordinary shares 7,500,000 unlisted options, exercise price \$0.19, expiry date 26 November 2017 (include a share price performance hurdle) Indirect <i>Rodwell Superannuation Fund</i> 5,900,000 ordinary shares <i>Rodwell Family Trust</i> 10,000,000 unlisted options, exercise price \$0.40, expiry date 28 November 2015
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of listed options Unlisted options also transferred from Rodwell Superannuation Fund to Rodwell Family Trust for nil consideration

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
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	N/A
Interest acquired	N/A
Interest disposed	N/A

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Appendix 3Y
Change of Director's Interest Notice

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

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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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 Jeffrey White
Date of last notice	3 February 2015

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.	Mr White is a Director of Yalfactor Pty Ltd and a beneficiary of the White Family SuperFund
Date of change	19 June 2015
No. of securities held prior to change	Yalfactor Pty Ltd <White Family SuperFund A/C> 100,000 ordinary shares 480,000 listed options expiring 13 June 2015, exercise price \$0.05
Class	Ordinary shares
Number acquired	480,000 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$24,000

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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<i>Yalfactor Pty Ltd <White Family SuperFund A/C></i> 580,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of listed options

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

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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