

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	Stephen Llanwarne
Date of last notice	2 October 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	13 January 2016
No. of securities held prior to change	662,206 fully paid ordinary shares; 200,000 options each exercisable at \$0.40 and expiring 30 November 2019; and 825,131 options to acquire fully paid ordinary 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 fully paid ordinary shares.
Class	Options to acquire fully paid ordinary shares each exercisable at \$1.20 and expiring 31 July 2019.
Number acquired	300,000

+ See chapter 19 for defined terms.

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Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Granted for no consideration following the receipt of shareholder approval on 14 December 2014
No. of securities held after change	662,206 fully paid ordinary shares; 200,000 options each exercisable at \$0.40 and expiring 30 November 2019; 300,000 options each exercisable at \$1.20 and expiring 31 July 2019; and 825,131 options to acquire fully paid ordinary 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 fully paid 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	Grant to S Llanwarne of 300,000 options each exercisable at \$1.20 and expiring 31 July 2019.

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 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	

+ See chapter 19 for defined terms.

Interest after change	
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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?	Not applicable
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?	

⁺ See chapter 19 for defined terms.