

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 Investment Group Ltd, a company controlled by Mr Goh
Date of change	13 January 2016

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Heracles Investment Group Ltd – 20,004,846 fully paid ordinary shares and 7,500,000 options to acquire fully paid ordinary shares each exercisable at \$0.20 and expiring 31 July 2017.</p> <p>Crazy Grape Holdings Pty Ltd – 239,392 fully paid ordinary shares</p> <p>Steven Goh - is the holder of 66,735 vested options to acquire 66,735 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.</p>
Class	Options to acquire fully paid ordinary shares each exercisable at \$1.20 and expiring 31 July 2019.
Number acquired	2,450,000
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 2015.
No. of securities held after change	<p>Heracles Investment Group Ltd – 20,004,846 fully paid ordinary shares; 7,500,000 options to acquire fully paid ordinary shares each exercisable at \$0.20 and expiring 31 July 2017; and 2,450,000 options to acquire fully paid ordinary shares each exercisable at \$1.20 and expiring 31 July 2019.</p> <p>Crazy Grape Holdings Pty Ltd – 239,392 fully paid ordinary shares</p> <p>Steven Goh - is the holder of 66,735 vested options to acquire 66,735 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.</p>

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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>	Grant to Heracles Investment Group Ltd of 2,450,000 options each exercisable at \$1.20 and expiring 31 July 2019
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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?	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.