

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	MIKOH CORPORATION LIMITED
ABN	41 003 218 862

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	Douglas James Halley
Date of last notice	29 September 2008

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.	Director and shareholder of Midhurst Associates Pty Ltd <i>Beneficiary and trustee of Midhurst Super Fund</i>
Date of change	27 November 2008
No. of securities held prior to change Fianza Pty Ltd (a company in which DJ Halley has a relevant interest) Midhurst Associates Pty Ltd atf Midhurst Superannuation Fund (a company in which DJ Halley has a relevant interest)	8,434,286 fully paid ordinary shares 3,133,909 fully paid ordinary shares 500,000 options at 50 cents each expiring 11/05/12 500,000 options at 80 cents each expiring 11/05/12
Class	Fully paid ordinary shares
Number acquired	100,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,000 (@ \$0.12 per share)

+ See chapter 19 for defined terms.

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<p>No. of securities held after change Fianza Pty Ltd (a company in which DJ Halley has a relevant interest)</p> <p>Midhurst Associates Pty Ltd (a company in which DJ Halley has a relevant interest)</p>	<p>8,434,286 fully paid ordinary shares</p> <p>3,233,909 fully paid ordinary shares 500,000 options at 50 cents each expiring 11/05/12 500,000 options at 80 cents each expiring 11/05/12</p>
<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</p>	<p>On-market purchase</p>

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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

+ See chapter 19 for defined terms.