

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	Peter Lyndon Tyree
Date of last notice	2 July 2009

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	23 December 2009
No. of securities held prior to change Tycan Executive Superannuation No. 1 Pty Ltd atf Tycan Executive Superannuation Fund No. 1 (a company in which P. Tyree has a relevant interest)	2,125,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	4,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$284,000 (@ \$0.071 per share)

+ See chapter 19 for defined terms.

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<p>No. of securities held after change Peter Tyree</p> <p>Tycan Executive Superannuation No. 1 Pty Ltd atf Tycan Executive Superannuation Fund No. 1 (a company in which P. Tyree has a relevant interest)</p>	<p>4,000,000 fully paid ordinary shares</p> <p>2,125,000 fully paid ordinary shares</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>Issue of shares per resolution approved at the 2009 Annual General Meeting</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.