

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	Animoca Brands Corporation Limited
ABN	29 122 921 813

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	Yat Siu
Date of last notice	22 November 2018

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	(a) Direct (b) Indirect (c) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(b) Registered holder is Asyla Investments Limited. Mr Siu is the ultimate beneficial owner of Asyla Investments Limited. (c) Registered holder is Outblaze Asia Investments Limited which holds shares as bare trustee/nominee on behalf of Asyla Investments Limited. Mr Siu is the ultimate beneficial owner of Asyla Investments Limited.
Date of change	7 December 2018
No. of securities held prior to change	(a) Direct – 165,000 Shares (b) Indirect – 35,618,549 Shares (c) Indirect – 26,790,012 Shares
Class	Options to acquire fully paid ordinary shares, exercisable at \$0.07 on or before 7 September 2020.
Number acquired	3,000,000 Options acquired by Asyla Investments Limited.
Number disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The Options were issued for nil consideration, as free attaching options to the subscribers of the Company's July 2018 capital raising placement, on the basis of 1 free attaching Option for every 2 placement shares subscribed.
No. of securities held after change	(a) Direct – 165,000 Shares (b) Indirect – 35,618,549 Shares and 3,000,000 options (c) Indirect – 26,790,012 Shares
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>	Participation in the Company's capital raising placement in July 2018 (as approved at the Company's EGM on 9 November 2018).

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Animoca Brands Corporation Limited
ABN	29 122 921 813

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	Holly Liu
Date of last notice	22 November 2018

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. The Shares are held jointly by the Director and P Dutra as trustees for the Dutra & Liu Family Trust.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	7 December 2018
No. of securities held prior to change	400,000 Fully paid ordinary shares
Class	Options to acquire fully paid ordinary shares, exercisable at \$0.07 on or before 7 September 2020.
Number acquired	200,000 Options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Options were issued for nil consideration, as free attaching options to the subscribers of the Company's July 2018 capital raising placement, on the basis of 1 free attaching Option for every 2 placement shares subscribed.

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Appendix 3Y

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No. of securities held after change	400,000 Fully paid ordinary shares 200,000 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's capital raising placement in July 2018 (as approved at the Company's EGM on 9 November 2018).

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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