

# 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	Vmoto Limited
ABN	36 098 455 460

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	Olly Cairns
Date of last notice	9 August 2012

### **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*

Direct or indirect interest	Indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Silverlight Holdings Pty Ltd <Cairns Investment A/C>.  Mr Cairns is a director and shareholder of Silverlight Holdings Pty Ltd and a beneficiary of the Cairns Investment A/C.
Date of change	14 July 2013

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p>No. of securities held prior to change</p>	<p><i>Direct</i> 1,488,888 Ordinary Fully Paid Shares.</p> <p><i>Indirect</i> 8,000,000 Ordinary Fully Paid Shares<sup>1</sup></p> <p>3,141,527 Unlisted Options exercisable at 9 cents each on or before 14 July 2013<sup>1</sup>.</p> <p>5,000,000 Listed Options exercisable at \$0.04 each on or before 31 December 2014<sup>1</sup>.</p> <p>1,000,000 Class A Incentive Performance Rights<sup>1</sup>;</p> <p>1,000,000 Class B Incentive Performance Rights<sup>1</sup>;</p> <p>1,000,000 Class C Incentive Performance Rights<sup>1</sup>;</p> <p>1,000,000 Class D Incentive Performance Rights<sup>1</sup>;</p> <p>1,000,000 Class E Incentive Performance Rights<sup>1</sup>;</p> <p>1,000,000 Class F Incentive Performance Rights<sup>1</sup>;</p> <p>1,333,333 Class G Incentive Performance Rights<sup>1</sup>;</p> <p>1,333,333 Class H Incentive Performance Rights<sup>1</sup>; and</p> <p>1,333,334 Class I Incentive Performance Rights<sup>1</sup>.</p> <p>Held by Silverlight Holdings Pty Ltd &lt;Cairns Investment A/C&gt; of which Mr Cairns is a director and shareholder and a beneficiary of the the Cairns Investment A/C.</p>
---	---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

Class	Unlisted Options exercisable at 9 cents each on or before 14 July 2013.
Number acquired	Nil
Number disposed	3,141,527 (Expired).
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p>No. of securities held after change</p>	<p><i>Direct</i> 1,488,888 Ordinary Fully Paid Shares.</p> <p><i>Indirect</i> 8,000,000 Ordinary Fully Paid Shares<sup>1</sup></p> <p>5,000,000 Listed Options exercisable at \$0.04 each on or before 31 December 2014<sup>1</sup>.</p> <p>1,000,000 Class A Incentive Performance Rights<sup>1</sup>;</p> <p>1,000,000 Class B Incentive Performance Rights<sup>1</sup>;</p> <p>1,000,000 Class C Incentive Performance Rights<sup>1</sup>;</p> <p>1,000,000 Class D Incentive Performance Rights<sup>1</sup>;</p> <p>1,000,000 Class E Incentive Performance Rights<sup>1</sup>;</p> <p>1,000,000 Class F Incentive Performance Rights<sup>1</sup>;</p> <p>1,333,333 Class G Incentive Performance Rights<sup>1</sup>;</p> <p>1,333,333 Class H Incentive Performance Rights<sup>1</sup>; and</p> <p>1,333,334 Class I Incentive Performance Rights<sup>1</sup>.</p> <p>1. Held by Silverlight Holdings Pty Ltd &lt;Cairns Investment A/C&gt; of which Mr Cairns is a director and shareholder and a beneficiary of the the Cairns Investment A/C.</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>Unlisted options expiry.</p>

**Part 2 – Change of director's interests in contracts**

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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	
Interest after change	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.