

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	Yiting (Charles) Chen
Date of last notice	21 November 2013

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	17 December 2013

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p><i>Direct</i></p> <p>13,647,306 Ordinary Fully Paid Shares</p> <p>3,791,526 Listed Options exercisable at \$0.04 each on or before 31 December 2014.</p> <p>1,000,000 Class A Incentive Performance Rights;</p> <p>1,000,000 Class B Incentive Performance Rights;</p> <p>1,000,000 Class C Incentive Performance Rights;</p> <p>1,000,000 Class D Incentive Performance Rights;</p> <p>1,000,000 Class E Incentive Performance Rights;</p> <p>1,000,000 Class F Incentive Performance Rights;</p> <p>1,333,333 Class G Incentive Performance Rights;</p> <p>1,333,333 Class H Incentive Performance Rights; and</p> <p>1,333,334 Class I Incentive Performance Rights.</p> <p><i>Indirect</i></p> <p>28,290,000 ordinary fully paid shares¹</p> <p>9,430,000 Listed Options exercisable at \$0.04 each on or before 31 December 2014¹.</p> <p>1. Held by Huixin Zhou, the spouse of Yiting (Charles) Chen.</p>
Class	Fully Paid Ordinary Shares

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Number acquired	1,000,000 Fully Paid Ordinary Shares
Number disposed	1,000,000 Class A Incentive Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><i>Direct</i></p> <p>14,647,306 Ordinary Fully Paid Shares</p> <p>3,791,526 Listed Options exercisable at \$0.04 each on or before 31 December 2014.</p> <p>1,000,000 Class B Incentive Performance Rights;</p> <p>1,000,000 Class C Incentive Performance Rights;</p> <p>1,000,000 Class D Incentive Performance Rights;</p> <p>1,000,000 Class E Incentive Performance Rights;</p> <p>1,000,000 Class F Incentive Performance Rights;</p> <p>1,333,333 Class G Incentive Performance Rights;</p> <p>1,333,333 Class H Incentive Performance Rights; and</p> <p>1,333,334 Class I Incentive Performance Rights.</p> <p><i>Indirect</i></p> <p>28,290,000 ordinary fully paid shares¹</p> <p>9,430,000 Listed Options exercisable at \$0.04 each on or before 31 December 2014¹.</p> <p>2. Held by Huixin Zhou, the spouse of Yiting (Charles) Chen.</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of 1,000,000 Class A Performance Rights on 11 December 2013.
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Part 2 – Change of director's interests in contracts

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

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

⁺ See chapter 19 for defined terms.

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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	21 November 2013

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.	1,000,000 securities are held by Silverlight Holdings Pty Ltd <Cairns Investment A/C> ¹ . ¹ Mr Cairns is a director and shareholder of Silverlight Holdings Pty Ltd and a beneficiary of the Cairns Investment A/C.
Date of change	17 December 2013

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No. of securities held prior to change	<p><i>Direct</i> 1,488,888 Ordinary Fully Paid Shares.</p> <p><i>Indirect</i> 10,727,274 Ordinary Fully Paid Shares^{1,2}</p> <p>5,000,000 Listed Options exercisable at \$0.04 each on or before 31 December 2014¹.</p> <p>1,000,000 Class A Incentive Performance Rights¹;</p> <p>1,000,000 Class B Incentive Performance Rights¹;</p> <p>1,000,000 Class C Incentive Performance Rights¹;</p> <p>1,000,000 Class D Incentive Performance Rights¹;</p> <p>1,000,000 Class E Incentive Performance Rights¹;</p> <p>1,000,000 Class F Incentive Performance Rights¹;</p> <p>1,333,333 Class G Incentive Performance Rights¹;</p> <p>1,333,333 Class H Incentive Performance Rights¹; and</p> <p>1,333,334 Class I Incentive Performance Rights¹.</p> <p>1. Held by Silverlight Holdings Pty Ltd <Cairns Investment A/C> of which Mr Cairns is a director and shareholder and a beneficiary of the the Cairns Investment A/C.</p> <p>2. Held by Mr OW and Mrs CH Cairns <OCCM Fund A/C> of which Mr Cairns is beneficiary of the OCCM Fund A/C.</p>
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Class	Fully Paid Ordinary Shares
Number acquired	1,000,000 Fully Paid Ordinary Shares
Number disposed	1,000,000 Class A Incentive Performance Rights ¹
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p><i>Direct</i> 1,488,888 Ordinary Fully Paid Shares.</p> <p><i>Indirect</i> 11,727,274 Ordinary Fully Paid Shares^{1,2}</p> <p>5,000,000 Listed Options exercisable at \$0.04 each on or before 31 December 2014¹.</p> <p>1,000,000 Class B Incentive Performance Rights¹;</p> <p>1,000,000 Class C Incentive Performance Rights¹;</p> <p>1,000,000 Class D Incentive Performance Rights¹;</p> <p>1,000,000 Class E Incentive Performance Rights¹;</p> <p>1,000,000 Class F Incentive Performance Rights¹;</p> <p>1,333,333 Class G Incentive Performance Rights¹;</p> <p>1,333,333 Class H Incentive Performance Rights¹; and</p> <p>1,333,334 Class I Incentive Performance Rights¹.</p> <p>3. Held by Silverlight Holdings Pty Ltd <Cairns Investment A/C> of which Mr Cairns is a director and shareholder and a beneficiary of the the Cairns Investment A/C.</p> <p>4. Held by Mr OH and Mrs CH Cairns <OCCM Fund A/C> of which Mr Cairns is beneficiary of the OCCM Fund 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>Vesting of 1,000,000 Class A Performance Rights on 11 December 2013.</p>

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

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?	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

⁺ See chapter 19 for defined terms.