

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	1 October 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	20 November 2013

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No. of securities held prior to change	<p><i>Direct</i></p> <p>11,374,578 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

+ See chapter 19 for defined terms.

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Number acquired	2,272,728
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000.01

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p><i>Direct</i> 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> 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>
<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>Participation in second tranche of Placement as approved by Shareholders on 13 November 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.

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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	Simon James Farrell
Date of last notice	23 May 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.	The securities are held by Newcove International Inc. Mr Farrell is a beneficiary of Newcove International Inc.
Date of change	20 November 2013
No. of securities held prior to change	<i>Direct</i> Nil. <i>Indirect</i> 5,000,000 Class E Unlisted Options exercisable at \$0.04 each on or before 23 May 2018 ¹ . 5,000,000 Class F Unlisted Options exercisable at \$0.08 each on or before 23 May 2018 ¹ . 1. Held by Newcove International Inc of which Mr Farrell is a beneficiary.

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Class	Fully Paid Ordinary Shares.
Number acquired	2,272,728
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000.01
No. of securities held after change	<p><i>Direct</i> Nil.</p> <p><i>Indirect</i> 2,272,728 Fully Paid Ordinary Shares¹.</p> <p>5,000,000 Class E Unlisted Options exercisable at \$0.04 each on or before 23 May 2018¹.</p> <p>5,000,000 Class F Unlisted Options exercisable at \$0.08 each on or before 23 May 2018¹.</p> <p>1. Held by Newcove International Inc of which Mr Farrell is a beneficiary.</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	Participation in second tranche of Placement as approved by Shareholders on 13 November 2013.

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	

+ See chapter 19 for defined terms.

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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

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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	15 July 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.	<p>1,363,637 securities are held by Silverlight Holdings Pty Ltd <Cairns Investment A/C>¹.</p> <p>1,363,637 securities are held by Mr OW & Mrs CH Cairns <OCCM Fund A/C>².</p> <p>¹Mr Cairns is a director and shareholder of Silverlight Holdings Pty Ltd and a beneficiary of the Cairns Investment A/C.</p> <p>²Mr Cairns is a beneficiary of the OCCM Fund A/C.</p>
Date of change	20 November 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> 8,000,000 Ordinary Fully Paid Shares¹</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>
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	2,272,724
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$60,000.02

+ See chapter 19 for defined terms.

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No. of securities held after 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 OH 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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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 second tranche of Placement as approved by Shareholders on 13 November 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	Yin How (Ivan) Teo
Date of last notice	29 January 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	20 November 2013
No. of securities held prior to change	<i>Direct</i> 3,511,000 Ordinary Fully Paid Shares; 1,000,000 Unlisted Options exercisable at 2.5c each on or before 1 September 2014; 1,000,000 Unlisted Options exercisable at 3c each on or before 23 November 2015; and 425,000 Listed Options exercisable at 4c each on or before 31 December 2014.

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Share
Number acquired	2,272,728
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000.01
No. of securities held after change	<i>Direct</i> 5,783,728 Ordinary Fully Paid Shares; 1,000,000 Unlisted Options exercisable at 2.5c each on or before 1 September 2014; 1,000,000 Unlisted Options exercisable at 3c each on or before 23 November 2015; and 425,000 Listed Options exercisable at 4c each on or before 31 December 2014.
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 second tranche of Placement as approved by Shareholders on 13 November 2013.

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	

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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

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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	Kaijian (Jacky) Chen
Date of last notice	5 June 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	20 November 2013
No. of securities held prior to change	<i>Direct</i> 2,777,777 Ordinary Fully Paid Shares. 2,777,777 Listed Options exercisable at \$0.04 each on or before 31 December 2014.
Class	Ordinary Fully Paid Shares.
Number acquired	2,727,273 Ordinary Fully Paid Shares
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$60,000.00
No. of securities held after change	<i>Direct</i> 5,505,050 Ordinary Fully Paid Shares. 2,777,777 Listed Options exercisable at \$0.04 each on or before 31 December 2014.
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 second tranche of Placement as approved by Shareholders on 13 November 2013.

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
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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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