

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	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	Anthony Snape
Date of last notice	28/03/2012

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

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Davies Nominees Pty Ltd <Super Duper Super Fund A/C>
Date of change	29 August 2012
No. of securities held prior to change	20,731,708 ordinary shares Davies Nominees Pty Ltd <Super Duper Super Fund A/C> 5,436,708 ordinary shares Davies Nominees Pty Ltd <The Snape A/C> 1,140,000 ordinary shares OMB Investments Pty Ltd (as trustee for the OMB Unit Trust) 2,010,000 ordinary shares Brentnall Financial Group Pty Ltd (as trustee for the BFG Unit Trust) 200,000 ordinary shares 2,000,000 Unlisted Options Hanuman Investments Pty Limited

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Class	Ordinary shares
Number acquired	1,268,292
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1.30 cents per share
No. of securities held after change	<p>22,000,000 ordinary shares Davies Nominees Pty Ltd <Super Duper Super Fund A/C></p> <p>5,436,708 ordinary shares Davies Nominees Pty Ltd <The Snape A/C></p> <p>1,140,000 ordinary shares OMB Investments Pty Ltd (as trustee for the OMB Unit Trust)</p> <p>2,010,000 ordinary shares Brentnall Financial Group Pty Ltd (as trustee for the BFG Unit Trust)</p> <p>200,000 ordinary shares 2,000,000 Unlisted Options Hanuman Investments Pty Limited</p>
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 Rights Issue

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

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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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

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	Sevag Chalabian
Date of last notice	12/07/2011

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	STC Superfund Pty Limited [STC Superannuation Fund]
Date of change	29 August 2012
No. of securities held prior to change	627,805 ordinary shares in the name of STC Superfund Pty Limited [STC Superannuation Fund]
Class	Ordinary shares
Number acquired	139,513
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1.30 cents per share
No. of securities held after change	767,318 ordinary shares in the name of STC Superfund Pty Limited [STC Superannuation Fund] <Tayeh Provident Fund a/c>

+ See chapter 19 for defined terms.

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 Rights Issue
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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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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	Richard Malcolm Sealy
Date of last notice	14/08/2012

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

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Aviation Holdings Pty Ltd
Date of change	29 August 2012
No. of securities held prior to change	2,031,708 ordinary shares in the name of Aviation Holdings Pty Ltd 5,000,000 Unlisted Options, exercisable at 7.5 cents expiring 01/12/14 in the name of Aviation Holdings Pty Ltd 5,000,000 Unlisted Options, exercisable at 7.5 cents expiring 14/08/15 in the name of Aviation Holdings Pty Ltd
Class	Ordinary shares
Number acquired	1,538,462

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Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1.30 cents per share
No. of securities held after change	3,570,170 ordinary shares in the name of Aviation Holdings Pty Ltd 5,000,000 Unlisted Options, exercisable at 7.5 cents expiring 01/12/14 in the name of Aviation Holdings Pty Ltd 5,000,000 Unlisted Options, exercisable at 7.5 cents expiring 14/08/15 in the name of Aviation Holdings Pty Ltd
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 Rights Issue

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

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Interest after change	N/A
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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	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	Riad Tayeh
Date of last notice	12/07/2011

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tayeh Enterprises Pty Ltd <Tayeh Provident Fund a/c>
Date of change	29 August 2012
No. of securities held prior to change	3,431,707 ordinary shares in the name of Tayeh Enterprises Pty Ltd <Tayeh Provident Fund a/c>
Class	Ordinary shares
Number acquired	762,602
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1.30 cents per share
No. of securities held after change	4,194,309 ordinary shares in the name of Tayeh Enterprises Pty Ltd <Tayeh Provident Fund a/c>

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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 Rights Issue
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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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