

# 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	24 November 2016

### 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	2 December 2016

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**Change of Director's Interest Notice**

No. of securities held prior to change	<p><i>Direct</i></p> <p>133,334 Class I Incentive Performance Rights</p> <p>250,000 Class J Incentive Performance Rights</p> <p>250,000 Class K Incentive Performance Rights</p> <p><i>Indirect</i></p> <p>6,389,630 Fully Paid Ordinary Shares<sup>1</sup></p> <p>3,490,076 Fully Paid Ordinary Shares<sup>2</sup></p> <p>1. Held by Pershing Australia Nominees Pty Ltd &lt;Argonaut Account&gt; on behalf of Yiting (Charles) Chen.</p> <p>2. Held by Pershing Australia Nominees Pty Ltd &lt;Argonaut Account&gt; on behalf of Jierong Zhou, formerly Huixin Zhou, the spouse of Yiting (Charles) Chen.</p>
Class	<p>Fully Paid Ordinary Shares</p> <p>Class I Incentive Performance Rights</p>
Number acquired	133,334 Fully Paid Ordinary Shares
Number disposed	133,334 Class I Incentive Performance Rights converted into Fully Paid Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><i>Direct</i></p> <p>133,334 Fully Paid Ordinary Shares</p> <p>250,000 Class J Incentive Performance Rights</p> <p>250,000 Class K Incentive Performance Rights</p> <p><i>Indirect</i></p> <p>6,389,630 Fully Paid Ordinary Shares<sup>1</sup></p> <p>3,490,076 Fully Paid Ordinary Shares<sup>2</sup></p> <ol style="list-style-type: none"> <li>1. Held by Pershing Australia Nominees Pty Ltd &lt;Argonaut Account&gt; on behalf of Yiting (Charles) Chen.</li> <li>2. Held by Pershing Australia Nominees Pty Ltd &lt;Argonaut Account&gt; on behalf of Jierong Zhou, formerly Huixin Zhou, the spouse of Yiting (Charles) Chen.</li> </ol>
<p><b>Nature of change</b></p> <p>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 133,334 Class I Performance Rights into Fully Paid Ordinary Shares.</p>

**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	
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

#### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.

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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	5 February 2016

### 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.	Silverlight Holdings Pty Ltd <Cairns Investment A/C> <sup>1</sup> .  <sup>1</sup> Mr Cairns is a director and shareholder of Silverlight Holdings Pty Ltd and a beneficiary of the Cairns Investment A/C.
Date of change	2 December 2016

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No. of securities held prior to change	<p><i>Direct</i> 148,889 Ordinary Fully Paid Shares.</p> <p><i>Indirect</i> 2,539,395 Ordinary Fully Paid Shares<sup>1,2</sup>;</p> <p>100,000 Class G Incentive Options exercisable at \$0.50 on or before 21 May 2019<sup>1</sup>;</p> <p>100,000 Class H Incentive Options exercisable at \$0.75 on or before 21 May 2019<sup>1</sup>;</p> <p>200,000 Class I Incentive Options exercisable at \$1.00 on or before 21 May 2019<sup>1</sup>;</p> <p>100,000 Class F Incentive Performance Rights<sup>1</sup>;</p> <p>133,334 Class I Incentive Performance Rights<sup>1</sup>;</p> <p>250,000 Class J Incentive Performance Rights<sup>1</sup>; and</p> <p>250,000 Class K 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>2. Held by Mr OW and Mrs CH Cairns &lt;OCCM Fund A/C&gt; of which Mr Cairns is beneficiary of the OCCM Fund A/C.</p>
Class	<p>Fully Paid Ordinary Shares</p> <p>Class I Incentive Performance Rights</p>
Number acquired	133,334 Fully Paid Ordinary Shares
Number disposed	133,334 Class I Incentive Performance Rights converted into Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><i>Direct</i> 148,889 Ordinary Fully Paid Shares.</p> <p><i>Indirect</i> 2,672,729 Ordinary Fully Paid Shares<sup>1,2</sup>;</p> <p>100,000 Class G Incentive Options exercisable at \$0.50 on or before 21 May 2019<sup>1</sup>;</p> <p>100,000 Class H Incentive Options exercisable at \$0.75 on or before 21 May 2019<sup>1</sup>;</p> <p>200,000 Class I Incentive Options exercisable at \$1.00 on or before 21 May 2019<sup>1</sup>;</p> <p>250,000 Class J Incentive Performance Rights<sup>1</sup>; and</p> <p>250,000 Class K Incentive Performance Rights<sup>1</sup>.</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Held by Mr OW and Mrs CH Cairns &lt;OCCM Fund A/C&gt; of which Mr Cairns is beneficiary of the OCCM Fund A/C.</li> </ol>
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 133,334 Class I Performance Rights into Fully Paid Ordinary Shares.

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

Detail of contract	Not Applicable
Nature of interest	

+ See chapter 19 for defined terms.

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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 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.