

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 June 2017

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.	Shares are held by Pershing Australia Nominees Pty Ltd <Argonaut Account> on behalf of Yiting (Charles) Chen.
Date of change	31 December 2017
No. of securities held prior to change	<p><i>Direct</i> 250,000 Class K Incentive Performance Rights</p> <p><i>Indirect</i> 6,822,964 Fully Paid Ordinary Shares¹ 3,490,076 Fully Paid Ordinary Shares²</p> <ol style="list-style-type: none"> 1. Held by Pershing Australia Nominees Pty Ltd <Argonaut Account> on behalf of Yiting (Charles) Chen. 2. Held by Pershing Australia Nominees Pty Ltd <Argonaut Account> on behalf of Jierong Zhou, formerly Huixin Zhou, the spouse of Yiting (Charles) Chen.

+ See chapter 19 for defined terms.

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Class	Class K Incentive Performance Rights
Number acquired	Nil
Number disposed	250,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<i>Indirect</i> 6,822,964 Fully Paid Ordinary Shares ¹ 3,490,076 Fully Paid Ordinary Shares ² 1. Held by Pershing Australia Nominees Pty Ltd <Argonaut Account> on behalf of Yiting (Charles) Chen. 2. Held by Pershing Australia Nominees Pty Ltd <Argonaut Account> on behalf of Jierong Zhou, formerly Huixin Zhou, the spouse of Yiting (Charles) Chen.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Class K Performance Rights as vesting conditions were not met.

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	

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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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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	3 January 2017

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	31 December 2017
No. of securities held prior to change	<i>Direct</i> 720,873 Fully Paid Ordinary Shares 250,000 Class K Incentive Performance Rights <i>Indirect</i> Nil.
Class	Class K Incentive Performance Rights
Number acquired	Nil

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Number disposed	250,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<i>Direct</i> 720,873 Fully Paid Ordinary Shares <i>Indirect</i> Nil.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Class K Performance Rights as vesting conditions were not met.

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	

+ See chapter 19 for defined terms.

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	1 June 2017

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	31 December 2017
No. of securities held prior to change	<i>Direct</i> 1,388,642 Fully Paid Ordinary Shares 250,000 Class K Incentive Performance Rights <i>Indirect</i> Nil.
Class	Class K Incentive Performance Rights
Number acquired	Nil
Number disposed	250,000

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<i>Direct</i> 1,388,642 Fully Paid Ordinary Shares <i>Indirect</i> Nil.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Class K Performance Rights as vesting conditions were not met.

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

⁺ See chapter 19 for defined terms.

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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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