

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	Mr Phillip Campbell
Date of last notice	21 February 2018

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.	Transform Management Pty Ltd. Mr Campbell is the sole Director and shareholder of the Company.
Date of change	22 May 2018
No. of securities held prior to change	<i>Direct</i> Nil. <i>Indirect</i> 431,819 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	681,764 Fully paid ordinary shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1) 72,596 Shares at \$0.057 per Share; 2) 175,070 Shares at \$0.071 per Share; 3) 210,084 Shares at \$0.059 per Share; and 4) 224,014 Shares at \$0.056 per Share.</p>
<p>No. of securities held after change</p>	<p><i>Direct</i></p> <p>Nil.</p> <p><i>Indirect</i></p> <p>1,113,583 Fully Paid Ordinary Shares^{1,2}</p> <ol style="list-style-type: none"> 1. 431,819 Fully Paid Ordinary Shares are held by Mr Phillip Ashley Campbell & Ms Jeanette Riakos <P & J Super Fund A/C>. Mr Campbell is a beneficiary of the trust. 2. 681,764 Fully Paid Ordinary Shares are held by Transform Management Pty Ltd. Mr Campbell is the sole director and shareholder of the Company.
<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>Shares issued in lieu of agreed annual remuneration as approved by shareholders on 22 May 2018.</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 Note: Details are only required for a contract in relation to which the interest has changed</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	

+ See chapter 19 for defined terms.

Interest after change	
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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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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	15 May 2018

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.	Shares are held by Pershing Australia Nominees Pty Ltd <Argonaut Account> on behalf of Yiting (Charles) Chen.
Date of change	16 May 2018
No. of securities held prior to change	Indirect 8,396,451 Fully Paid Ordinary Shares ¹ 3,762,804 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.
Class	Fully Paid Ordinary Shares
Number acquired	4,000 Fully Paid Ordinary Shares
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5.5c per Share
No. of securities held after change	Indirect 8,400,451 Fully Paid Ordinary Shares ¹ 3,762,804 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	On Market Purchase

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	

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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 30/9/2001.

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	4 January 2018

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	22 May 2018
No. of securities held prior to change	<i>Direct</i> 1,388,642 Fully Paid Ordinary Shares <i>Indirect</i> Nil.
Class	Fully Paid Ordinary Shares
Number acquired	701,754 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.057 per Share.

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No. of securities held after change	<p><i>Direct</i></p> <p>2,090,396 Fully Paid Ordinary Shares</p> <p><i>Indirect</i></p> <p>Nil.</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	Shares issued in lieu of Director's fees as approved by shareholders on 22 May 2018.

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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