Rule 3.19A.2

# **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	16 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.</argonaut>	
Date of change	31 May 2018 – 4 June 2018	
No. of securities held prior to change	<ul> <li>Indirect 8,400,451 Fully Paid Ordinary Shares¹  3,762,804 Fully Paid Ordinary Shares²  1. Held by Pershing Australia Nominees Pty Ltd <argonaut account=""> on behalf of Yiting (Charles) Chen.</argonaut></li> <li>2. Held by Pershing Australia Nominees Pty Ltd <argonaut account=""> on behalf of Jierong Zhou, formerly Huixin Zhou, the spouse of Yiting (Charles) Chen.</argonaut></li> </ul>	
Class	Fully Paid Ordinary Shares	
Number acquired	62,121 Fully Paid Ordinary Shares	
Number disposed	Nil	

<sup>+</sup> See chapter 19 for defined terms.

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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 8,462,572 Fully Paid Ordinary Shares¹  3,762,804 Fully Paid Ordinary Shares²  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.</argonaut></argonaut>	
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	

<sup>+</sup> See chapter 19 for defined terms.

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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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<sup>+</sup> See chapter 19 for defined terms.