

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	23 May 2014

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares and Listed Options held indirectly by Pershing Australia Nominees Pty Ltd <Argonaut Account> on behalf of Jierong Zhou, formerly Huixin Zhou, the spouse of Yiting (Charles) Chen.
Date of change	31 December 2014

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<i>Direct</i> 1,000,000 Class B Incentive Performance Rights 1,000,000 Class C Incentive Performance Rights 1,000,000 Class E Incentive Performance Rights 1,000,000 Class F Incentive Performance Rights 1,333,333 Class H Incentive Performance Rights 1,333,334 Class I Incentive Performance Rights 2,500,000 Class J Incentive Performance Rights 2,500,000 Class K Incentive Performance Rights <i>Indirect</i> 16,980,639 Fully Paid Ordinary Shares¹ 3,791,526 Listed Options exercisable at \$0.04 each on or before 31 December 2014¹ 28,290,000 Fully Paid Ordinary Shares² 9,430,000 Listed Options exercisable at \$0.04 each on or before 31 December 2014² 1. Held by Pershing Australia Nominees Pty Ltd <Argonaut Account> on behalf of Yiting (Charles) Chen. 2. Held by Jierong Zhuu, formerly Huixin Zhou, the spouse of Yiting (Charles) Chen.
Class	Fully Paid Ordinary Shares Listed Options exercisable at \$0.04 each on or before 31 December 2014 1,000,000 Class B Incentive Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	7,610,763 Fully Paid Ordinary Shares
Number disposed	13,221,529 Listed Options exercisable at \$0.04 each on or before 31 December 2014 1,000,000 Class B Incentive Performance Rights converted to Fully Paid Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$264,430.50

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<i>Direct</i> 1,000,000 Fully Paid Ordinary Shares 1,000,000 Class C Incentive Performance Rights 1,000,000 Class E Incentive Performance Rights 1,000,000 Class F Incentive Performance Rights 1,333,333 Class H Incentive Performance Rights 1,333,334 Class I Incentive Performance Rights 2,500,000 Class J Incentive Performance Rights 2,500,000 Class K Incentive Performance Rights <i>Indirect</i> 16,980,639 Fully Paid Ordinary Shares¹ 3,791,526 Listed Options exercisable at \$0.04 each on or before 31 December 2014¹ 34,900,763 Fully Paid Ordinary Shares² 2,819,237 Listed Options exercisable at \$0.04 each on or before 31 December 2014² 1. Held by Pershing Australia Nominees Pty Ltd <Argonaut Account> on behalf of Yiting (Charles) Chen. 2. Held by 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	Exercise of 6,610,763 Listed Options into Fully Paid Ordinary Shares. Vesting of 1,000,000 Class B Performance Rights into Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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
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.

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	Olly Cairns
Date of last notice	23 May 2014

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 and Listed Options are held by Silverlight Holdings Pty Ltd <Cairns Investment A/C> ¹ . ¹ Mr Cairns is a director and shareholder of Silverlight Holdings Pty Ltd and a beneficiary of the Cairns Investment A/C.
Date of change	31 December 2014

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<i>Direct</i> 1,488,888 Ordinary Fully Paid Shares. <i>Indirect</i> 14,060,607 Ordinary Fully Paid Shares^{1,2} 5,000,000 Listed Options exercisable at \$0.04 each on or before 31 December 2014¹. 1,000,000 Class G Incentive Options exercisable at \$0.05 on or before 21 May 2019¹ 1,000,000 Class H Incentive Options exercisable at \$0.075 on or before 21 May 2019¹ 2,000,000 Class I Incentive Options exercisable at \$0.10 on or before 21 May 2019¹ 1,000,000 Class B Incentive Performance Rights¹; 1,000,000 Class C Incentive Performance Rights¹; 1,000,000 Class E Incentive Performance Rights¹; 1,000,000 Class F Incentive Performance Rights¹; 1,333,333 Class H Incentive Performance Rights¹; and 1,333,334 Class I Incentive Performance Rights¹. 2,500,000 Class J Incentive Performance Rights¹ 2,500,000 Class K Incentive Performance Rights¹ 1. Held by Silverlight Holdings Pty Ltd <Cairns Investment A/C> of which Mr Cairns is a director and shareholder and a beneficiary of the the Cairns Investment A/C. 2. Held by Mr OW and Mrs CH Cairns <OCCM Fund A/C> of which Mr Cairns is beneficiary of the OCCM Fund A/C. 3.
+ See chapter 19 for defined terms.	

Appendix 3Y
Change of Director's Interest Notice

Class	Fully Paid Ordinary Shares Listed Options exercisable at \$0.04 each on or before 31 December 2014 1,000,000 Class B Incentive Performance Rights
Number acquired	6,000,000 Fully Paid Ordinary Shares
Number disposed	5,000,000 Listed Options exercisable at \$0.04 each on or before 31 December 2014 1,000,000 Class B Incentive Performance Rights converted into Fully Paid Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$200,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<i>Direct</i> 1,488,888 Ordinary Fully Paid Shares. <i>Indirect</i> 20,060,607 Ordinary Fully Paid Shares^{1,2} 1,000,000 Class G Incentive Options exercisable at \$0.05 on or before 21 May 2019¹ 1,000,000 Class H Incentive Options exercisable at \$0.075 on or before 21 May 2019¹ 2,000,000 Class I Incentive Options exercisable at \$0.10 on or before 21 May 2019¹ 1,000,000 Class C Incentive Performance Rights¹; 1,000,000 Class E Incentive Performance Rights¹; 1,000,000 Class F Incentive Performance Rights¹; 1,333,333 Class H Incentive Performance Rights¹; and 1,333,334 Class I Incentive Performance Rights¹. 2,500,000 Class J Incentive Performance Rights¹ 2,500,000 Class K Incentive Performance Rights¹ 4. Held by Silverlight Holdings Pty Ltd <Cairns Investment A/C> of which Mr Cairns is a director and shareholder and a beneficiary of the the Cairns Investment A/C. 5. Held by Mr OW and Mrs CH Cairns <OCCM Fund A/C> of which Mr Cairns is beneficiary of the OCCM Fund A/C.
-------------------------------------	---

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 5,000,000 Listed Options into fully paid ordinary shares. Vesting of 1,000,000 Class B Performance Rights into Fully Paid Ordinary Shares.
---	---

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
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.

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	Yin How (Ivan) Teo
Date of last notice	2 September 2014

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 2014

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<i>Direct</i> 5,783,728 Fully Paid Ordinary Shares 1,000,000 Unlisted Options exercisable at \$0.03 each on or before 23 November 2015 425,000 Listed Options exercisable at \$0.04 each on or before 31 December 2014 2,500,000 Class J Incentive Performance Rights 2,500,000 Class K Incentive Performance Rights <i>Indirect</i> Nil.
Class	Fully paid ordinary shares Listed Options exercisable at \$0.04 each on or before 31 December 2014
Number acquired	425,000 Fully paid ordinary shares
Number disposed	425,000 Listed Options exercisable at \$0.04 each on or before 31 December 2014
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$17,000
No. of securities held after change	<i>Direct</i> 6,208,728 Fully Paid Ordinary Shares 1,000,000 Unlisted Options exercisable at \$0.03 each on or before 23 November 2015 2,500,000 Class J Incentive Performance Rights 2,500,000 Class K Incentive Performance Rights <i>Indirect</i> Nil.

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 425,000 Listed Options into fully paid ordinary shares.
---	---

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
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.

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	Kaijian (Jacky) Chen
Date of last notice	23 May 2014

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 2014
No. of securities held prior to change	<i>Direct</i> 5,505,050 Fully Paid Ordinary Shares 2,777,777 Listed Options exercisable at \$0.04 each on or before 31 December 2014 2,500,000 Class J Incentive Performance Rights 2,500,000 Class K Incentive Performance Rights <i>Indirect</i> Nil.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Fully paid ordinary shares Listed Options exercisable at \$0.04 each on or before 31 December 2014
Number acquired	1,000,000 Fully paid ordinary shares
Number disposed	1,000,000 Listed Options exercisable at \$0.04 each on or before 31 December 2014
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000
No. of securities held after change	<i>Direct</i> 6,505,050 Fully Paid Ordinary Shares 1,777,777 Listed Options exercisable at \$0.04 each on or before 31 December 2014 2,500,000 Class J Incentive Performance Rights 2,500,000 Class K Incentive Performance Rights <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	Exercise of 1,000,000 Listed Options into fully paid ordinary shares.

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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
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.

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	Shannon Coates
Date of last notice	23 May 2014

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.	Simon Kimberley Coates <The Kooyong Trust> Simon Coates is Shannon Coates spouse. Ms Coates is a beneficiary of The Kooyong Trust
Date of change	31 December 2014
No. of securities held prior to change	<i>Direct</i> Nil. <i>Indirect</i> 250,000 Fully paid ordinary shares 500,000 Listed Options exercisable at \$0.04 each on or before 31 December 2014
Class	Fully paid ordinary shares Listed Options exercisable at \$0.04 each on or before 31 December 2014
Number acquired	500,000 Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	500,000 Listed Options exercisable at \$0.04 each on or before 31 December 2014
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000
No. of securities held after change	<i>Direct</i> Nil. <i>Indirect</i> 750,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 500,000 Listed Options into fully paid ordinary shares.

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.

Appendix 3Y
Change of Director's Interest Notice

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.