

# 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	20 May 2020

### 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	2 July 2020
No. of securities held prior to change	<i>Direct</i>  Nil.  <i>Indirect</i>  2,059,855 Fully Paid Ordinary Shares <sup>1,2</sup>  <ol style="list-style-type: none"><li>431,819 Fully Paid Ordinary Shares are held by Mr Phillip Ashley Campbell &amp; Ms Jeanette Riakos &lt;P &amp; J Super Fund A/C&gt;. Mr Campbell is a beneficiary of the trust.</li><li>1,628,036 Fully Paid Ordinary Shares are held by Transform Management Pty Ltd. Mr Campbell is the sole director and shareholder of the Company.</li></ol>
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

Number acquired	378,808 Fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	125,000 Shares at \$0.100 per Share 117,924 Shares at \$0.106 per Share 53,648 Shares at \$0.233 per Share 82,236 Shares at \$0.152 per Share
No. of securities held after change	<p><i>Direct</i></p> <p>Nil.</p> <p><i>Indirect</i></p> <p>2,438,663 Fully Paid Ordinary Shares<sup>1,2</sup></p> <ol style="list-style-type: none"> <li>1. 431,819 Fully Paid Ordinary Shares are held by Mr Phillip Ashley Campbell &amp; Ms Jeanette Riakos &lt;P &amp; J Super Fund A/C&gt;. Mr Campbell is a beneficiary of the trust.</li> <li>2. 2,006,844 Fully Paid Ordinary Shares are held by Transform Management Pty Ltd. Mr Campbell is the sole director and shareholder of the Company.</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	378,808 Shares issued in lieu of Directors' fees as approved by shareholders on 2 July 2020.

**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	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

Interest disposed	
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

---

<sup>+</sup> 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	16 May 20199

### 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	14 May 2020
No. of securities held prior to change	<i>Direct</i>  2,670,115 Fully Paid Ordinary Shares  <i>Indirect</i>  Nil
Class	Fully Paid Ordinary Shares
Number acquired	242,424 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.165 per Share

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

No. of securities held after change	<i>Direct</i>  2,912,539 Fully Paid Ordinary Shares  <i>Indirect</i>  Nil
<b>Nature of change</b> 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 Directors' fees as approved by shareholders on 2 July 2020

**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 – <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

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

If prior written clearance was provided, on what date was this provided?	N/A
--	-----

For personal use only

---

+ See chapter 19 for defined terms.