

# 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	19 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.	Simon Kimberley Coates and Shannon Louise Coates <The Sunnyside Super Fund A/C>  Ms Coates is a beneficiary of The Sunnyside Super Fund
Date of change	13 May 2022
No. of securities held prior to change	<i>Direct</i>  Nil.  <i>Indirect</i>  437,929 Fully Paid Ordinary Shares <sup>1</sup>  1. Shares held by Simon Kimberley Coates <The Kooyong A/C>. Simon Coates is Shannon Coates spouse. Ms Coates is a beneficiary of The Kooyong Trust.
Class	Fully Paid Ordinary Shares
Number acquired	60,000 Fully Paid Ordinary Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.3845 average per Share
No. of securities held after change	<p><i>Direct</i></p> <p>Nil.</p> <p><i>Indirect</i></p> <p>437,929 Fully Paid Ordinary Shares<sup>1</sup> 60,000 Fully Paid Ordinary Shares<sup>2</sup></p> <ol style="list-style-type: none"> <li>1. Shares held by Simon Kimberley Coates &lt;The Kooyong A/C&gt;. Simon Coates is Shannon Coates spouse. Ms Coates is a beneficiary of The Kooyong Trust.</li> <li>2. Shares held by Simon Kimberley Coates and Shannon Louise Coates &lt;The Sunnyside Super Fund A/C&gt;. Ms Coates is a beneficiary of The Sunnyside Super Fund.</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	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	

+ See chapter 19 for defined terms.

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

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