

# 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.

<b>Name of entity:</b>	MOKO Social Media Limited
<b>ABN:</b>	35 111 082 485

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.

<b>Name of Director</b>	Ian Rodwell
<b>Date of last notice</b>	19 June 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*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	26 November 2014
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p style="padding-left: 40px;">(I) Ordinary Shares – 132,917</p> <p><b>Indirect</b></p> <p style="padding-left: 40px;"><i>Rodwell Family Superannuation Fund</i></p> <p style="padding-left: 80px;">(I) Ordinary Shares – 5,575,000</p> <p style="padding-left: 80px;">(II) 325,000 Listed options, exercise price \$0.05, expiry date 13 June 2015</p> <p style="padding-left: 80px;">10,000,000 Unlisted Options exercisable at \$0.40, expiry date 28 November 2015.</p>

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+ See chapter 19 for defined terms.

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<b>Class</b>	Unlisted Options, exercise price \$0.19 with Share price performance hurdle, expiring 26 November 2017.
<b>Number acquired</b>	7,500,000 Unlisted Options
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>(I) Ordinary Shares – 132,917</p> <p>(II) 7,500,000 Unlisted Options exercisable at \$0.19 with Share price performance hurdle, expiry date 26 November 2017.</p> <p><b>Indirect</b></p> <p><i>Rodwell Family Superannuation Fund</i></p> <p>(III) Ordinary Shares – 5,575,000</p> <p>(IV) 325,000 Listed options, exercise price \$0.05, expiry date 13 June 2015</p> <p>(V) 10,000,000 Unlisted Options exercisable at \$0.40, expiry date 28 November 2015.</p>
<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	<p>Issue of options following shareholder approval on 17 November 2014.</p> <p>Please refer to the Notice of Annual General Meeting held on 17 November 2014 for further details.</p>

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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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