

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 30/09/01 Amended 01/01/11

Name of entity:	Animoca Brands Corporation Limited
ABN:	29 122 921 813

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	Yat Siu
Date of last notice	01 November 2016

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.

Direct or indirect interest	(a) Direct (b) Indirect (c) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Registered holder of ordinary shares is Asyla Investments Limited. Mr Siu is the ultimate beneficial owner of Asyla Investments Limited (c) Registered holder of ordinary shares is Outblaze Asia Investments Limited which holds shares as bare trustee/nominee on behalf of Asyla Investments Limited. Mr Siu is the ultimate beneficial owner of Asyla Investments Limited
Date of change	09 February 2017
No. of securities held prior to change	(a) Direct - 165,000 Fully Paid Ordinary Shares (b) Indirect - 16,413,424 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Class	Ordinary Fully Paid Shares
Number acquired	13,262,740 Ordinary Fully Paid Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD 397,882.21
No. of securities held after change	(a) Direct - 165,000 Fully Paid Ordinary Shares (b) Indirect - 16,413,424 Fully Paid Ordinary Shares (c) Indirect - 13,262,740 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	Issue of securities under the Institutional Entitlement Offer announced on 01 February 2017

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.

Detail of contract	
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	

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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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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