

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	Nigel Finch
Date of last notice	29 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder of ordinary shares is Saki Partners (Services) Pty Ltd. Nigel is the ultimate beneficiary holder and a director of Saki Partners (Services) Pty Ltd.
Date of change	21 June 2018 and 22 June 2018
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares (Shares)
Number acquired	2,048,424 Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration
No. of securities held after change	2,048,424 Shares

+ See chapter 19 for defined terms.

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Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>The Company issued 2,048,424 performance rights on 21 June 2018 pursuant to Nigel's consultancy services agreement, as approved by shareholders at the AGM held on 28 May 2018.</p> <p>The 2,048,424 performance rights subsequently vested into Shares on 21 June 2018 and as a result 2,048,424 Shares were issued on 22 June 2018.</p> <p>The resulting change of the above is that a total of 2,048,424 Shares were issued to Saki Partners (Services) Pty Ltd.</p>
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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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	16 February 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(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	21 June 2018
No. of securities held prior to change	(a) Direct – 165,000 Shares (b) Indirect – 16,413,424 Shares (c) Indirect – 26,790,012 Shares
Class	Fully paid ordinary shares (Shares)
Number acquired	13,205,125 Shares
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	11,538,460 Shares for \$0.013 per Share. 1,666,665 Shares for \$0.06 per Share.
No. of securities held after change	(a) Direct – 165,000 Shares (b) Indirect – 29,618,549 Shares (c) Indirect – 26,790,012 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 Shares to Asyla Investments Limited, an entity associated with Mr Siu, as approved by shareholders on 28 May 2018.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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