

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Animoca Brands Corporation Limited
ACN/ARSN 29 122 921 813

1. Details of substantial holder (1)

Name Asyla Investments Limited
ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on 8 December 2015

The previous notice was given to the company on 5 February 2015

The previous notice was dated 5 February 2015

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Number of securities		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	14,021,882	11.85% (based on 118,301,253 ordinary shares on issue)	14,021,882	8.37% (based on 167,520,708 ordinary shares on issue)

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
8 December 2015	Asyla Investments Limited	Decrease in percentage of substantial holding due to dilution of interest arising from share placement by Animoca Brands Corporation Limited to sophisticated and professional investors	Nil	N/A	N/A

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
-----------------------------	---------------------------------	--	---------------------------------	--------------------------------	----------------

Yat Siu	Asyla Investmentst Limited	Asyla Investments Limited	The holder is the shareholder of the registered holder of securities	Ordinary shares; 14,021,882	14,021,882
---------	----------------------------	---------------------------	--	-----------------------------	------------

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

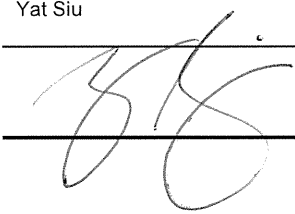
Name	Address
Asyla Investments Limited	Unit 411-415, Cyberport 1, 100 Cyberport Road, Pokfulam, Hong Kong

Signature

print name Yat Siu

capacity Director

sign here



date 8/12/2015

For personal use only