

**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 FingerFun (HK) 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 NA

The previous notice was dated NA

**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 (6)
Ordinary shares	14,785,714	11.00% (based on 134,016,567 ordinary shares on issue)	14,785,714	8.83% (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	FingerFun (HK) 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
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Ourpalm Co., Ltd	FingerFun (HK) Limited	FingerFun (HK) Limited	The holder is the shareholder of the registered holder of securities	Ordinary shares; 14,785,714	14,785,714
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**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
FingerFun (HK) Limited	F9, C-King Towers, No. 17 Madian East Road, Haidian District, Beijing, People's Republic of China

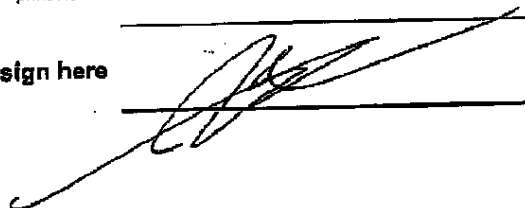
**Signature**

print name Hu Bin

capacity Director

sign here

date 9/12/2015



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