

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: MOTOPIA LIMITED
ACN: 099 084 143

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	Adrian FLOATE
Date of last notice	23 June 2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rare Air Nominees Pty Ltd Faaf Pty Ltd <Floating Asset A/C> Mr Floate is a director of the above companies.
Date of change	7 September 2017
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares (Shares) Options exercisable at an exercise price of \$0.045 each expiring 30 June 2022 (Options).

+ See chapter 19 for defined terms.

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Number acquired	38,103,949 Shares acquired by Rare Air Nominees Pty Ltd 13,500,000 Options acquired by Faaf Pty Ltd <Floating Asset A/C>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares issued at a deemed issue price of \$0.04 per Share and in consideration for the acquisition of 736,915 Cirralto Business Services Pty Ltd vendor shares.
No. of securities held after change	38,103,949 Shares held by Rare Air Nominees Pty Ltd 13,500,000 Options held by Faaf Pty Ltd <Floating Asset A/C>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued as consideration to vendor of Cirralto acquisition. Director Options issued with shareholder approval.

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	

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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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