

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 30/9/2001.

Name of entity	MIKOH CORPORATION LIMITED
ABN	41 003 218 862

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	Peter Lyndon Tyree
Date of last notice	2 June 2009

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.	
Date of change	24 June 2009
No. of securities held prior to change Tycan Executive Superannuation No. 1 Pty Ltd atf Tycan Executive Superannuation Fund No. 1 (a company in which P. Tyree has a relevant interest)	1,125,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000 (@ \$0.04 per share)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change Tycan Executive Superannuation No. 1 Pty Ltd atf Tycan Executive Superannuation Fund No. 1 (a company in which P. Tyree has a relevant interest)</p>	<p>2,125,000 fully paid ordinary shares</p>
<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>Participation in non-renounceable rights issue</p>

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.

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

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ABN	41 003 218 862

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	Douglas James Halley
Date of last notice	1 December 2008

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.	Director and shareholder of Midhurst Associates Pty Ltd <i>Beneficiary and trustee of Midhurst Super Fund</i>
Date of change	24 June 2009
No. of securities held prior to change Fianza Pty Ltd (a company in which DJ Halley has a relevant interest) Midhurst Associates Pty Ltd atf Midhurst Superannuation Fund (a company in which DJ Halley has a relevant interest)	8,434,286 fully paid ordinary shares 3,233,909 fully paid ordinary shares 500,000 options at 50 cents each expiring 11/05/12 500,000 options at 80 cents each expiring 11/05/12
Class	Fully paid ordinary shares
Number acquired	3,353,714 (Fianza) 1,313,564 (Midhurst)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$134,148.56 (@ \$0.04 per share) (Fianza) \$52,542.56 (@ \$0.04 per share) (Midhurst)

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change Fianza Pty Ltd (a company in which DJ Halley has a relevant interest)</p> <p>Midhurst Associates Pty Ltd (a company in which DJ Halley has a relevant interest)</p>	<p>11,788,000 fully paid ordinary shares</p> <p>4,547,473 fully paid ordinary shares 500,000 options at 50 cents each expiring 11/05/12 500,000 options at 80 cents each expiring 11/05/12</p>
<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>Participation in non-renounceable rights issue</p>

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.

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

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ABN	41 003 218 862

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	John Stanley Keniry
Date of last notice	29 September 2008

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.	
Date of change	24 June 2009
No. of securities held prior to change Lakelands Investments Pty Ltd (a company in which JS Keniry has a relevant interest)	896,095 fully paid ordinary shares 500,000 options at 50 cents each expiring 11/05/12 500,000 options at 80 cents each expiring 11/05/12
KSP Holdings Pty Ltd atf The John Stanley Keniry Superannuation Plan (a company in which JS Keniry has a relevant interest)	966,764 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	2,273,412 (Lakelands) 1,000,000 (KSP Holdings)
Number disposed	Nil

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$90,936.48 (@ \$0.04 per share) (Lakelands) \$40,000.00 (@ \$0.04 per share) (KSP Holdings)
No. of securities held after change Lakelands Investments Pty Ltd (a company in which JS Keniry has a relevant interest) KSP Holdings Pty Ltd atf The John Stanley Keniry Superannuation Plan (a company in which JS Keniry has a relevant interest)	3,169,507 fully paid ordinary shares 500,000 options at 50 cents each expiring 11/05/12 500,000 options at 80 cents each expiring 11/05/12 1,966,764 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	Participation in non-renounceable rights issue

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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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	Riad Tayeh
Date of last notice	9 April 2009

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.	
Date of change	24 June 2009
No. of securities held prior to change Tayeh Enterprises Pty Ltd atf Tayeh Provident Fund (a company in which R Tayeh has a relevant interest)	1,000,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	400,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$16,000 (@ \$0.04 per share)

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change Tayeh Enterprises Pty Ltd atf Tayeh Provident Fund (a company in which R Tayeh has a relevant interest)</p>	<p>1,400,000 fully paid ordinary shares</p>
<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>Participation in non-renounceable rights issue</p>

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.

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

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