

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme SmartTrans Holdings LimitedACN/ARSN 009 065 650**1. Details of substantial holder(1)**Name Coolgardie Units Pty LtdACN/ARSN (if applicable) 050 049 191There was a change in the interests of the
substantial holder on 10 / 3 / 2010The previous notice was given to the company on 25 / 6 / 1996The previous notice was dated 25 / 6 / 1996**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)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
	67,034,002	35.11	537,878,963	54.79

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
	See Annexure 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
	See Annexure A				

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
See Annexure A	

6. Addresses

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

Name	Address
See Annexure A	

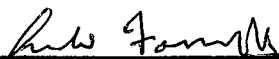
Signature

print name

ANDREW FORSYTH

capacity Director

sign here



date 12 / 4 / 2010

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ANNEXURE A

Company Name:
ACN

SmartTrans Holdings Limited
009 065 650

This is Annexure A of 4 pages referred to in Form 604, Notice of change of interests of substantial holder.

Print name

ANDREW FORSYTH

Capacity Director of
Coolgardie Units Pty Ltd

Sign here

Andrew Forsyth

Date 12 / 4 / 2010

3. Changes in relevant interests

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
24/06/1997	Andrew Forsyth	Acquired shares from deceased estate	Nil	807,132 ordinary shares	807,132
24/06/1997	Jamajon Pty Ltd and John PC Forsyth	Jamajon Pty Ltd acquired shares from deceased estate	Nil	807,133 ordinary shares	807,133
30/06/1998	Tandragee Pty Ltd, John PC Forsyth and Andrew Forsyth	Disposition of shares by Tandragee Pty Ltd	Nil	101,288 ordinary shares	101,288
09/10/2002	Stanley Kenneth Chilton	Ceased to be associate (via cessation of being a director of Coolgardie Units Pty Ltd)	Nil	359,361 ordinary shares	359,361
21/03/2005	Dymocks Pty Ltd, Jamajon Pty Ltd and John PC Forsyth	Rights issue allotment to Dymocks Pty Ltd of shares and options	\$285,038.28	25,912,571 ordinary shares	25,912,571
21/03/2005	Jamajon Pty Ltd and John PC Forsyth	Rights issue allotment to Jamajon Pty Ltd of shares and options	\$171,311.10	15,573,736 ordinary shares and 15,573,736 options	15,573,736
21/03/2005	Andrew Forsyth and Canala Services Pty Ltd	Rights issue allotment to Andrew Forsyth of shares and options as trustee for Canala Services Pty Ltd	\$48,478.45	4,407,132 ordinary shares and 4,407,132 options	4,407,132
21/03/2005	John PC Forsyth	Rights issue allotment to John PC Forsyth of shares and options	\$35.35	3,214 ordinary shares and 3,214 options	3,214

21/03/2005	Tandragee Pty Ltd John PC Forsyth and Andrew Forsyth	Rights issue allotment to Tandragee Pty Ltd of shares and options	\$48,478.45	12,848,867 ordinary shares and 12,848,867 options	12,848,867
21/03/2005	Coolgardie Units Pty Ltd, John PC Forsyth and Andrew Forsyth	Rights issue allotment to Coolgardie Pty Ltd of shares and options	\$48,478.45	9,442,098 ordinary shares and 9,442,098 options	9,442,098
08/04/2005	Dymocks Securities Pty Ltd	Allotment to Dymocks Securities Pty Ltd as underwriter of Rights Issue	\$913,878.17	83,079,834 ordinary shares and 83,079,834 options	83,079,834
20/04/2005	Canala Services Pty Ltd and Andrew Forsyth	Off market transfer from Andrew Forsyth (as trustee for Canala Services Pty Ltd) to Canala Services Pty Ltd	Nil	4,407,132 ordinary shares and 4,407,132 options	No resultant net change to votes
26/06/2005	Dymocks Pty Ltd and Dymocks Securities Pty Ltd, Jamajon Pty Ltd and John PC Forsyth	Off market transfer from Dymocks Pty Ltd to Dymocks Securities Pty Ltd	\$673,726.85	51,825,142 ordinary shares and 25,912,571 options	No resultant net change to votes
27/03/2006	Canala Services Pty Ltd and Andrew Forsyth	Exercise of Options by Canala Services Pty Ltd	\$48,478.45	4,407,132 ordinary shares	4,407,132
27/03/2006	Dymocks Securities Pty Ltd, Jamajon Pty Ltd and John PC Forsyth	Exercise of Options by Dymocks Securities Pty Ltd	\$1,198,916.46	108,992,405 ordinary shares	108,992,405
27/03/2006	Coolgardie Units Pty Ltd, John PC Forsyth and Andrew Forsyth	Exercise of Options by Coolgardie Units Pty Ltd	\$103,863.08	9,442,098 ordinary shares	9,442,098
27/03/2006	John PC Forsyth	Exercise of Options by John PC Forsyth	\$35.35	3,214 ordinary shares	3,214
27/03/2006	Jamajon Pty Ltd and John PC Forsyth	Exercise of Options by Jamajon Pty Ltd	\$171,311.10	15,573,736 ordinary shares	15,573,736
27/03/2006	Tandragee Pty Ltd, John PC Forsyth and Andrew Forsyth	Exercise of Options by Tandragee Pty Ltd	\$141,337.54	12,848,867 ordinary shares	12,848,867
17/08/2007	Canala Services Pty Ltd and Andrew Forsyth	Off market transfer from Andrew Forsyth to Canala Services Pty Ltd	\$146,435.36	4,407,132 ordinary shares	No resultant net change to votes
18/02/2010	Canala Services Pty Ltd and Andrew Forsyth	Rights Issue Allotment to Canala Services Pty Ltd	33,053.49	6,610,698 ordinary shares	6,610,698
18/02/2010	Dymocks Securities Pty Ltd, Jamajon Pty Ltd and John PC Forsyth	Rights Issue Allotment to Dymocks Securities Pty Ltd	\$609,743.46	121,948,691 ordinary shares	121,948,691
18/02/2010	Coolgardie Units Pty	Rights Issue	\$70,815.74	14,163,147	14,163,147

	Ltd, John PC Forsyth and Andrew Forsyth	Allotment to Coolgardie Units Pty Ltd		ordinary shares	
18/02/2010	Jamajon Pty Ltd and John PC Forsyth	Rights Issue Allotment to Jamajon Pty Ltd	\$116,803.02	23,360,604 ordinary shares	23,360,604
18/02/2010	Tandragee Pty Ltd, John PC Forsyth and Andrew Forsyth	Rights Issue Allotment by Tandragee Pty Ltd	\$96,366.51	19,273,301 ordinary shares	19,273,301
10/03/2010	Coolgardie Units Pty Ltd, John PC Forsyth and Andrew Forsyth	On market sale / transfer by Coolgardie Units Pty Ltd	\$176,000	(8,000,000) ordinary shares	(8,000,000)
10/03/2010	Tandragee Pty Ltd, John PC Forsyth and Andrew Forsyth	On market sale / transfer by Tandragee Pty Ltd	\$224,400	(10,200,000) ordinary shares	(10,200,000)

4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest	Class and number of securities	Person's votes
Coolgardie Units Pty Ltd, John PC Forsyth and Andrew Forsyth	Coolgardie Units Pty Ltd	N/A	Coolgardie Units Pty Ltd is the Registered Holder of the Securities and is jointly controlled by John PC Forsyth and Andrew Forsyth	34,489,441	3.51
Tandragee Pty Ltd, John PC Forsyth and Andrew Forsyth	Tandragee Pty Ltd	N/A	Tandragee Pty Ltd is the Registered Holder of the Securities and is jointly controlled by John PC Forsyth and Andrew Forsyth	47,619,902	4.85
Canala Services Pty Ltd and Andrew Forsyth	Canala Services Pty Ltd	N/A	Canala Services Pty Ltd is the Registered Holder of the Securities and is controlled by Andrew Forsyth	19,832,094	2.02
John PC Forsyth and Jamajon Pty Ltd	Jamajon Pty Ltd	N/A	Jamajon Pty Ltd is Registered Holder of Securities and is controlled by John PC Forsyth	70,081,812	7.14
Dymocks Securities Pty Ltd, John PC Forsyth and Jamajon Pty Ltd	Dymocks Securities Pty Ltd	N/A	Dymocks Securities Pty Ltd is Registered Holder of the Securities and is controlled by John PC Forsyth and Jamajon Pty Ltd	365,846,072	37.27
John PC Forsyth	John PC Forsyth	N/A	Registered Holder of Securities	9,642	0.00
Substantial Shareholding				537,878,963	54.79

5. Changes in Association

Name	Nature of Association
Coolgardie Units Pty Ltd	Substantial Shareholder
Andrew Forsyth	A person who controls 50% of the Substantial Holder
John PC Forsyth	A person who controls 50% of the Substantial Holder
Tandragee Pty Ltd	A body corporate jointly controlled by John PC Forsyth and Andrew Forsyth
Canala Services Pty Ltd	A body corporate controlled by Andrew Forsyth
Jamajon Pty Ltd	A body corporate controlled by John PC Forsyth
Dymocks Pty Ltd	A body corporate controlled by Jamajon Pty Ltd

Dymocks Securities Pty Ltd	A body corporate controlled by Jamajon Pty Ltd
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6. Addresses

Name	Address
Andrew Forsyth	7 Iluka Road, Mosman, New South Wales
Canala Services Pty Ltd	Care of Storey Blackwood, 222 Clarence Street, Sydney, New South Wales
Coolgardie Units Pty Ltd	Level 6, 428 George Street, Sydney, New South Wales
Dymocks Pty Ltd	Level 6, 428 George Street, Sydney, New South Wales
Dymocks Securities Pty Ltd	Level 6, 428 George Street, Sydney, New South Wales
Jamajon Pty Ltd	Level 6, 428 George Street, Sydney, New South Wales
John PC Forsyth	314 Mona Vale Road, Terry Hills NSW
Tandragee Pty Ltd	Level 6, 428 George Street, Sydney, New South Wales