

# 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

<b>Name of entity</b> SmartTrans Holdings Limited
<b>ABN</b> 86 009 065 650

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.

<b>Name of Director</b>	John PC Forsyth
<b>Date of last notice</b>	20/12/2011

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) Controls Dymocks Securities Pty Ltd b) 50% shareholding in Tandragee Pty Ltd c) 50% shareholding in Coolgardie Units Pty Ltd. d) Controls Jamajon Pty Ltd e) Direct interest
<b>Date of change</b>	23/7/2012
<b>No. of securities held prior to change</b>	<u>524,521,561</u> comprising: a) 372,320,764 b) 47,619,902 c) 34,489,441 d) 70,081,812 e) 9,642
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	4,090,908
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	4,090,908 as follows: a) 1,363,636 @ 1.1 cents per share b) Nil c) Nil d) 1,363,636 @ 1.1 cents per share e) 1,363,636 @ 1.1 cents per share
<b>No. of securities held after change</b>	<u>528,612,469</u> comprising: a) 373,684,400 b) 47,619,902 c) 34,489,441 d) 71,445,448 e) 1,373,278
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No. Clearance not required due to exclusion
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> SmartTrans Holdings Limited
<b>ABN</b> 86 009 065 650

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.

<b>Name of Director</b>	Andrew D Forsyth
<b>Date of last notice</b>	20/12/2011

### 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.

<b>Direct or indirect interest</b>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) 50% shareholding in Tandragee Pty Ltd b) 50% shareholding in Coolgardie Units Pty Ltd c) 50% shareholding in Canala Services Pty Ltd
<b>Date of change</b>	23/7/2012
<b>No. of securities held prior to change</b>	<u>106,350,485: comprising:</u> a) 47,619,902 b) 34,489,441 c) 24,241,142
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,363,636
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<u>1,363,636 as follows:</u> a) Nil b) Nil c) 1,363,636 @ 1.1cents per share

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## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	107,714,121: comprising: a) 47,619,902 b) 34,489,441 c) 25,604,778
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No. Clearance not required due to exclusion
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> SmartTrans Holdings Limited
<b>ABN</b> 86 009 065 650

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.

<b>Name of Director</b>	Bryan E Carr
<b>Date of last notice</b>	29/7/2011

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) Direct interest b) Sharon Carr, Spouse of Bryan Carr c) ITS Worldwide Limited, a company controlled by Bryan Carr
<b>Date of change</b>	23/7/2012
<b>No. of securities held prior to change</b>	56,420,869: comprising: a) 82,500 b) 438,804 c) 55,899,565 of which • 20,995,000 are in escrow until 4/4/2013; and • 10,497,500 are in escrow until 4/4/2014.
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,363,636
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>1,363,636 as follows:</b> a) 1,363,636 @ 1.1cents per share b) Nil c) Nil
<b>No. of securities held after change</b>	<b>57,784,505: comprising:</b> <ul style="list-style-type: none"> <li>• 1,446,136</li> <li>d) 438,804</li> <li>e) 55,899,565 of which             <ul style="list-style-type: none"> <li>• 20,995,000 are in escrow until 4/4/2013; and</li> <li>• 10,497,500 are in escrow until 4/4/2014.</li> </ul> </li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Participation in Share Purchase Plan</b>

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No. Clearance not required due to exclusion
<b>If prior written clearance was provided, on what date was this provided?</b>	

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