



22 February 2017

ASX Market Announcements Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000

To Whom It May Concern:

Substantial Shareholder Notices

Please find enclosed notices of change in substantial shareholding received today from Dymocks Securities Pty Ltd, Tandragee Pty Ltd, Coolgardie Units Pty Ltd and Canala Services Pty Ltd.

We also enclose notices of change in substantial shareholding dated 10 December 2014 from those parties, which were given to the Company on 10 December 2014 but which, due to an administrative oversight, were not given to ASX.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'L. Ralph', with a flourish at the end.

Leanne Ralph
Company Secretary

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme SMARTTRANS HOLDINGS LIMITED

ACN/ARSN 86 009 065 650

1. Details of substantial holder (1)

Name Dymocks Securities Pty Ltd

ACN/ARSN (if applicable) 077 162 522

There was a change in the interests of the
substantial holder on 30/01/2017The previous notice was given to the company on 10/12/2014The previous notice was dated 10/12/2014**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)
	528,612,469	27.41%	595,205,791	23.39%

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
N/A	

6. Addresses

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

Name	Address

Signature

print name	<u>ANDREW FORSYTH</u>	capacity	<u>DIRECTOR</u>
sign here		date	<u>21 / 2 / 2017.</u>

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. 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 (e.g. 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: SmartTrans Holdings Limited
ACN 009 065 650

This is Annexure A of 2 pages referred to in Form 604, Notice of change of interests of substantial holder.

Print name

Capacity Director of Dymocks
 Securities Pty Ltd

Sign here

Date / / 2017

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
23/06/2015	Coolgardie Units Pty Ltd, Andrew Forsyth and John Forsyth	Increase by acquisition of 4,927,063 shares by Coolgardie Units Pty Ltd under rights issue entitlement	\$0.02	4,927,063 ordinary shares	Aggregate dilution of 0.31%
Various 25/11/2015		Dilution by way of issue of a total of 612,787,870 ordinary shares to others and sale of 1,854,000 shares on-market	n/a	37,562,504 ordinary shares	
23/06/2015	Tandragee Pty Ltd, Andrew Forsyth and John Forsyth	Increase by acquisition of 6,802,844 shares by Tandragee Pty Ltd under rights issue	\$0.02	6,802,844 ordinary shares	Aggregate dilution of 0.43%

		of issue of a total of 611,670,589 ordinary shares to others and sale of 2,612,500 shares on-market	n/a	ordinary shares	
23/06/2015 06/04/2013	Jamajon Pty Ltd and John Forsyth	Increase by acquisition of 33,920,860 shares by Jamajon under rights issue entitlement and acquisition off-market	8,008,289 @ \$0.02 25,912,571 @ \$0.04	33,920,860 ordinary shares	Aggregate increase of 0.43%
Various		Dilution by way of issue of a total of 581,940,073 ordinary shares to others	n/a	105,366,308 ordinary shares	
23/06/2015 30/01/2017	Dymocks Securities Pty Ltd, Jamajon Pty Ltd and John Forsyth	Increase by acquisition of 51,125,443 shares by Dymocks Securities Pty Ltd under rights issue entitlement and placement	34,681,690 @ \$0.02 16,443,753 @ \$0.01	51,125,443 ordinary shares	Aggregate dilution of 3.7%
Various 06/04/2013		Dilution by way of issue of a total of 590,648,061 ordinary shares to others and off-market transfer of 25,912,571 shares by Dymocks Securities Pty Ltd	n/a	398,897,272 ordinary shares	
23/06/2015	John PC Forsyth	Increase by acquisition of 196,183 shares by John Forsyth under rights issue entitlement	\$0.02	196,183 ordinary shares	Aggregate dilution of 0.01%
Various		Dilution by way of issue of a total of 615,664,750 ordinary shares to others	n/a	1,569,461 ordinary shares	

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	37,562,504	1.47%
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	51,810,246	2.04%
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	105,366,308	4.14%
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	398,897,272	15.68%
John PC Forsyth	John PC Forsyth	N/A	Registered Holder of Securities	1,569,461	0.06%
Substantial Shareholding				595,205,791	23.39

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme SMARTTRANS HOLDINGS LIMITED

ACN/ARSN 86 009 065 650

1. Details of substantial holder (1)

Name Tandragee Pty Ltd

ACN/ARSN (if applicable) 008 776 949

There was a change in the interests of the
substantial holder on30/01/2017

The previous notice was given to the company on

10/12/2014

The previous notice was dated

10/12/2014**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)
	554,217,247	28.74%	624,468,395	24.54%

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
N/A	

6. Addresses

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

Name	Address

Signature

print name	<u>ANDREW FORSYTH</u>	capacity	<u>DIRECTOR</u>
sign here		date	<u>21 / 2 / 2017</u>

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. 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 (e.g. if the relevant interest arises because of an option) write "unknown".

ANNEXURE A

Company Name: SmartTrans Holdings Limited
ACN 009 065 650

This is Annexure A of 2 pages referred to in Form 604, Notice of change of interests of substantial holder.

Print name

Capacity Director of Tandragee
Pty Ltd

Sign here

Date / / 2017

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
23/06/2015	Coolgardie Units Pty Ltd, Andrew Forsyth and John Forsyth	Increase by acquisition of 4,927,063 shares by Coolgardie Units Pty Ltd under rights issue entitlement	\$0.02	4,927,063 ordinary shares	Aggregate dilution of 0.31%
Various 25/11/2015		Dilution by way of issue of a total of 612,787,870 ordinary shares to others and sale of 1,854,000 shares on-market	n/a	37,562,504 ordinary shares	
23/06/2015	Tandragee Pty Ltd, Andrew Forsyth and John Forsyth	Increase by acquisition of 6,802,844 shares by Tandragee Pty Ltd under rights issue	\$0.02	6,802,844 ordinary shares	Aggregate dilution of 0.43%

Various		Dilution by way of issue of a total of 611,670,589 ordinary shares to others and sale of 2,612,500 shares on-market	n/a	51,810,246 ordinary shares	
23/06/2015	Andrew Forsyth and Canala Services Pty Ltd	Increase by acquisition of 3,657,826 shares by Canala Services Pty Ltd under rights issue entitlement	\$0.02	3,657,826 ordinary shares	Aggregate dilution of 0.18%
Various		Dilution by way of issue of a total of 612,203,107 ordinary shares to others	n/a	29,262,604 ordinary shares	
23/06/2015 06/04/2013	Jamajon Pty Ltd and John Forsyth	Increase by acquisition of 33,920,860 shares by Jamajon under rights issue entitlement and acquisition off-market	8,008,289 @ \$0.02 25,912,571 @ \$0.04	33,920,860 ordinary shares	Aggregate increase of 0.43%
Various		Dilution by way of issue of a total of 581,940,073 ordinary shares to others	n/a	105,366,308 ordinary shares	
23/06/2015 30/01/2017	Dymocks Securities Pty Ltd, Jamajon Pty Ltd and John Forsyth	Increase by acquisition of 51,125,443 shares by Dymocks Securities Pty Ltd under rights issue entitlement and placement	34,681,690 @ \$0.02 16,443,753 @ \$0.01	51,125,443 ordinary shares	Aggregate dilution of 3.7%
Various 06/04/2013		Dilution by way of issue of a total of 590,648,061 ordinary shares to others and off-market transfer of 25,912,571 shares by Dymocks Securities Pty Ltd	n/a	398,897,272 ordinary shares	
23/06/2015	John PC Forsyth	Increase by acquisition of 196,183 shares	\$0.02	196,183 ordinary shares	Aggregate dilution of 0.01%

Various		issue entitlement Dilution by way of issue of a total of 615,664,750 ordinary shares to others	n/a	1,569,461 ordinary shares	
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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	37,562,504	1.47%
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	51,810,246	2.04%
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	29,262,604	1.15%
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	105,366,308	4.14%
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	398,897,272	15.68%
John PC Forsyth	John PC Forsyth	N/A	Registered Holder of Securities	1,569,461	0.06%
Substantial Shareholding				624,468,395	24.54%

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme SMARTTRANS HOLDINGS LIMITED

ACN/ARSN 86 009 065 650

1. Details of substantial holder (1)

Name Coolgardie Units Pty Ltd

ACN/ARSN (if applicable) 050 049 191

There was a change in the interests of the
substantial holder on 30/01/2017The previous notice was given to the company on 10/12/2014The previous notice was dated 10/12/2014**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)
	554,217,247	28.74%	624,468,395	24.54%

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
N/A	

6. Addresses

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

Name	Address

Signature

print name	<i>ANDREW FORSYTH</i>	capacity	<i>DIRECTOR</i>
sign here	<i>And Forsyth</i>	date	<i>21 / 2 / 2017</i>

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. 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 (e.g. 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: SmartTrans Holdings Limited
ACN 009 065 650

This is Annexure A of 2 pages referred to in Form 604, Notice of change of interests of substantial holder.

Print name _____ Capacity Director of Coolgardie
 Units Pty Ltd

Sign here _____ Date / / 2017

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
23/06/2015	Coolgardie Units Pty Ltd, Andrew Forsyth and John Forsyth	Increase by acquisition of 4,927,063 shares by Coolgardie Units Pty Ltd under rights issue entitlement	\$0.02	4,927,063 ordinary shares	Aggregate dilution of 0.31%
Various 25/11/2015		Dilution by way of issue of a total of 612,787,870 ordinary shares to others and sale of 1,854,000 shares on-market	n/a	37,562,504 ordinary shares	
23/06/2015	Tandragee Pty Ltd, Andrew Forsyth and John Forsyth	Increase by acquisition of 6,802,844 shares by Tandragee Pty	\$0.02	6,802,844 ordinary shares	Aggregate dilution of 0.43%

Various		entitlement Dilution by way of issue of a total of 611,670,589 ordinary shares to others and sale of 2,612,500 shares on-market	n/a	51,810,246 ordinary shares	
23/06/2015	Andrew Forsyth and Canala Services Pty Ltd	Increase by acquisition of 3,657,826 shares by Canala Services Pty Ltd under rights issue entitlement	\$0.02	3,657,826 ordinary shares	Aggregate dilution of 0.18%
Various		Dilution by way of issue of a total of 612,203,107 ordinary shares to others	n/a	29,262,604 ordinary shares	
23/06/2015 06/04/2013	Jamajon Pty Ltd and John Forsyth	Increase by acquisition of 33,920,860 shares by Jamajon under rights issue entitlement and acquisition off-market	8,008,289 @ \$0.02 25,912,571 @ \$0.04	33,920,860 ordinary shares	Aggregate increase of 0.43%
Various		Dilution by way of issue of a total of 581,940,073 ordinary shares to others	n/a	105,366,308 ordinary shares	
23/06/2015 30/01/2017	Dymocks Securities Pty Ltd, Jamajon Pty Ltd and John Forsyth	Increase by acquisition of 51,125,443 shares by Dymocks Securities Pty Ltd under rights issue entitlement and placement	34,681,690 @ \$0.02 16,443,753 @ \$0.01	51,125,443 ordinary shares	Aggregate dilution of 3.7%
Various 06/04/2013		Dilution by way of issue of a total of 590,648,061 ordinary shares to others and off-market transfer of 25,912,571 shares by Dymocks Securities Pty Ltd	n/a	398,897,272 ordinary shares	

23/06/2015	John PC Forsyth	Increase by acquisition of 196,183 shares by John Forsyth under rights issue entitlement	\$0.02	196,183 ordinary shares	Aggregate dilution of 0.01%
Various		Dilution by way of issue of a total of 615,664,750 ordinary shares to others	n/a	1,569,461 ordinary shares	

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	37,562,504	1.47%
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	51,810,246	2.04%
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	29,262,604	1.15%
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	105,366,308	4.14%
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	398,897,272	15.68%
John PC Forsyth	John PC Forsyth	N/A	Registered Holder of Securities	1,569,461	0.06%
Substantial Shareholding				624,468,395	24.54%

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme SMARTTRANS HOLDINGS LIMITED

ACN/ARSN 86 009 065 650

1. Details of substantial holder (1)

Name Canala Services Pty Ltd

ACN/ARSN (if applicable) 079 016 630

There was a change in the interests of the
substantial holder on 30/01/2017The previous notice was given to the company on 10/12/2014The previous notice was dated 10/12/2014**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)
ORD	107,714,121	5.58%	118,635,354	4.66%

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

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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
N/A	

6. Addresses

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

Name	Address

Signature

print name

ANDREW FORSYTH

capacity

DIRECTOR

sign here



date

21 / 2 / 2017

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. 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 (e.g. 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: SmartTrans Holdings Limited
ACN 009 065 650

This is Annexure A of 2 pages referred to in Form 604, Notice of change of interests of substantial holder.

Print name

Capacity Director of Canala
 Services Pty Ltd

Sign here

Date / / 2017

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
23/06/2015	Coolgardie Units Pty Ltd, Andrew Forsyth and John Forsyth	Increase by acquisition of 4,927,063 shares by Coolgardie Units Pty Ltd under rights issue entitlement	\$0.02	4,927,063 ordinary shares	Aggregate dilution of 0.31%
Various 25/11/2015		Dilution by way of issue of a total of 612,787,870 ordinary shares to others and sale of 1,854,000 shares on-market	n/a	37,562,504 ordinary shares	
23/06/2015	Tandragee Pty Ltd, Andrew Forsyth and John Forsyth	Increase by acquisition of 6,802,844 shares by Tandragee Pty	\$0.02	6,802,844 ordinary shares	Aggregate dilution of 0.43%

Various		entitlement Dilution by way of issue of a total of 611,670,589 ordinary shares to others and sale of 2,612,500 shares on-market	n/a	51,810,246 ordinary shares	
23/06/2015	Andrew Forsyth and Canala Services Pty Ltd	Increase by acquisition of 3,657,826 shares by Canala Services Pty Ltd under rights issue entitlement	\$0.02	3,657,826 ordinary shares	Aggregate dilution of 0.18%
Various		Dilution by way of issue of a total of 612,203,107 ordinary shares to others	n/a	29,262,604 ordinary shares	

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	37,562,504	1.47%
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	51,810,246	2.04%
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	29,262,604	1.15%
Substantial Shareholding				118,635,354	4.66 %

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme SMARTTRANS HOLDINGS LIMITED

ACN/ARSN 86 009 065 650

1. Details of substantial holder (1)

Name Dymocks Securities Pty Ltd

ACN/ARSN (if applicable) 077 162 522

There was a change in the interests of the
substantial holder on 05/12/2014The previous notice was given to the company on 14/02/2013The previous notice was dated 14/02/2013**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)
	528,612,469	32.60%	528,612,469	27.41%

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
N/A	

6. Addresses

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

Name	Address

Signature

print name ANDREW FORSYTH capacity DIRECTOR
 sign here  date 10/12/2014

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. 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 (e.g. 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: SmartTrans Holdings Limited
ACN 009 065 650

This is Annexure A of 2 pages referred to in Form 604, Notice of change of interests of substantial holder.

Print name **ANDREW FORSYTH**

Capacity Director of Dymocks Securities Pty Ltd

Sign here

Andrew Forsyth

Date 10 / 12 / 2014

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
05/12/2014 08/11/2014 08/10/2013	Coolgardie Units Pty Ltd, Andrew Forsyth and John Forsyth	Dilution by way of issue of 306,666,667 ordinary shares to others	Nil	No change (34,489,441 ordinary shares)	Aggregate dilution of 0.34%
05/12/2014 08/11/2014 08/10/2013	Tandragee Pty Ltd, Andrew Forsyth and John Forsyth	Dilution by way of issue of 306,666,667 ordinary shares to others	Nil	No change (47,619,902 ordinary shares)	Aggregate dilution of 0.47%
05/12/2014 08/11/2014 08/10/2013	Jamajon Pty Ltd and John Forsyth	Dilution by way of issue of 306,666,667 ordinary shares to others	Nil	No change (71,445,448) ordinary shares	Aggregate dilution of 0.70%
05/12/2014 08/11/2014 08/10/2013	Dymocks Securities Pty Ltd, Jamajon Pty Ltd and John Forsyth	Dilution by way of issue of 306,666,667 ordinary shares to others	Nil	No change (373,684,400 ordinary shares)	Aggregate dilution of 3.67%
05/12/2014 08/11/2014 08/10/2013	John PC Forsyth	Dilution by way of issue of 306,666,667 ordinary shares	Nil	No change (1,373,278 ordinary shares)	Aggregate dilution of 0.01%

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	1.79%
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	2.47%
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	71,445,448	3.71%
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	373,684,400	19.38%
John PC Forsyth	John PC Forsyth	N/A	Registered Holder of Securities	1,373,278	0.07%
Substantial Shareholding				528,612,469	27.41

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme SMARTTRANS HOLDINGS LIMITED

ACN/ARSN 86 009 065 650

1. Details of substantial holder (1)

Name Tandragee Pty Ltd

ACN/ARSN (if applicable) 008 776 949

There was a change in the interests of the
substantial holder on 05/12/2014The previous notice was given to the company on 14/02/2013The previous notice was dated 14/02/2013**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)
	554,217,247	34.18%	554,217,247	28.74%

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
N/A	

6. Addresses

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

Name	Address

Signature

print name

ANDREW FORSYTH

capacity

DIRECTOR

sign here



date 10 / 12 / 2014

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. 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 (e.g. 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: SmartTrans Holdings Limited
ACN 009 065 650

This is Annexure A of 2 pages referred to in Form 604, Notice of change of interests of substantial holder.

Print name

Capacity Director of Tandragee
Pty LtdANDREW FORSYTH

Sign here



Date 10/12/2014

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
05/12/2014 08/11/2014 08/10/2013	Coolgardie Units Pty Ltd, Andrew Forsyth and John Forsyth	Dilution by way of issue of 306,666,667 ordinary shares to others	Nil	No change (34,489,441 ordinary shares)	Aggregate dilution of 0.34%
05/12/2014 08/11/2014 08/10/2013	Tandragee Pty Ltd, Andrew Forsyth and John Forsyth	Dilution by way of issue of 306,666,667 ordinary shares to others	Nil	No change (47,619,902 ordinary shares)	Aggregate dilution of 0.47%
05/12/2014 08/11/2014 08/10/2013	Andrew Forsyth and Canala Services Pty Ltd	Dilution by way of issue of 306,666,667 ordinary shares to others	Nil	No change (25,604,778 ordinary shares)	Aggregate dilution of 0.25%
05/12/2014 08/11/2014 08/10/2013	Jamajon Pty Ltd and John Forsyth	Dilution by way of issue of 306,666,667 ordinary shares to others	Nil	No change (71,445,448) ordinary shares	Aggregate dilution of 0.70%
05/12/2014 08/11/2014	Dymocks Securities Pty Ltd, Jamajon Pty Ltd and John	Dilution by way of issue of 306,666,667 ordinary shares to others	Nil	No change (373,684,400 ordinary shares)	Aggregate dilution of 3.67%

		to others			
05/12/2014 08/11/2014 08/10/2013	John PC Forsyth	Dilution by way of issue of 306,666,667 ordinary shares to others	Nil	No change (1,373,278 ordinary shares)	Aggregate dilution of 0.01%

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	1.79%
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	2.47%
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	25,604,778	1.33%
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	71,445,448	3.71%
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	373,684,400	19.38%
John PC Forsyth	John PC Forsyth	N/A	Registered Holder of Securities	1,373,278	0.07%
Substantial Shareholding				554,217,247	28.74

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme SMARTTRANS HOLDINGS LIMITED

ACN/ARSN 86 009 065 650

1. Details of substantial holder (1)

Name Coolgardie Units Pty Ltd

ACN/ARSN (if applicable) 050 049 191

There was a change in the interests of the
substantial holder on 05/12/2014The previous notice was given to the company on 14/02/2013The previous notice was dated 14/02/2013**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)
	554,217,247	34.18%	554,217,247	28.74%

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
N/A	

6. Addresses

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

Name	Address

Signature

print name

ANDREW FORSYTH

capacity

DIRECTOR

sign here



date

10/12/2014

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. 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 (e.g. 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: SmartTrans Holdings Limited
 ACN 009 065 650

This is Annexure A of 2 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  Date 10 / 12 / 2014

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
05/12/2014 08/11/2014 08/10/2013	Coolgardie Units Pty Ltd, Andrew Forsyth and John Forsyth	Dilution by way of issue of 306,666,667 ordinary shares to others	Nil	No change (34,489,441 ordinary shares)	Aggregate dilution of 0.34%
05/12/2014 08/11/2014 08/10/2013	Tandragee Pty Ltd, Andrew Forsyth and John Forsyth	Dilution by way of issue of 306,666,667 ordinary shares to others	Nil	No change (47,619,902 ordinary shares)	Aggregate dilution of 0.47%
05/12/2014 08/11/2014 08/10/2013	Andrew Forsyth and Canala Services Pty Ltd	Dilution by way of issue of 306,666,667 ordinary shares to others	Nil	No change (25,604,778 ordinary shares)	Aggregate dilution of 0.25%
05/12/2014 08/11/2014 08/10/2013	Jamajon Pty Ltd and John Forsyth	Dilution by way of issue of 306,666,667 ordinary shares to others	Nil	No change (71,445,448) ordinary shares	Aggregate dilution of 0.70%
05/12/2014	Dymocks Securities Pty Ltd	Dilution by way of issue of	Nil	No change	Aggregate dilution of

08/10/2013	Forsyth	ordinary shares to others			
05/12/2014 08/11/2014 08/10/2013	John PC Forsyth	Dilution by way of issue of 306,666,667 ordinary shares to others	Nil	No change (1,373,278 ordinary shares)	Aggregate dilution of 0.01%

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	1.79%
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	2.47%
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	25,604,778	1.33%
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	71,445,448	3.71%
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	373,684,400	19.38%
John PC Forsyth	John PC Forsyth	N/A	Registered Holder of Securities	1,373,278	0.07%
Substantial Shareholding				554,217,247	28.74

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme SMARTTRANS HOLDINGS LIMITED

ACN/ARSN 86 009 065 650

1. Details of substantial holder (1)

Name Canala Services Pty Ltd

ACN/ARSN (if applicable) 079 016 630

There was a change in the interests of the
substantial holder on 05/12/2014The previous notice was given to the company on 14/02/2013The previous notice was dated 14/02/2013

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)
ORD	107,714,121	6.64%	107,714,121	5.58%

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
N/A	

6. Addresses

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

Name	Address

Signature

print name	<u>ANDREW FORSYTH</u>	capacity	<u>DIRECTOR</u>
sign here		date	<u>10/12/2014.</u>

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. 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 (e.g. 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: SmartTrans Holdings Limited
 ACN 009 065 650

This is Annexure A of 2 pages referred to in Form 604, Notice of change of interests of substantial holder.

Print name

Capacity Director of Canala Services Pty Ltd

ANDREW FORSYTH

Sign here



Date 10 / 12 / 2014

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
05/12/2014 08/11/2014 08/10/2013	Coolgardie Units Pty Ltd, Andrew Forsyth and John Forsyth	Dilution by way of issue of 306,666,667 ordinary shares to others	Nil	No change (34,489,441 ordinary shares)	Aggregate dilution of 0.34%
05/12/2014 08/11/2014 08/10/2013	Tandragee Pty Ltd, Andrew Forsyth and John Forsyth	Dilution by way of issue of 306,666,667 ordinary shares to others	Nil	No change (47,619,902 ordinary shares)	Aggregate dilution of 0.47%
05/12/2014 08/11/2014 08/10/2013	Andrew Forsyth and Canala Services Pty Ltd	Dilution by way of issue of 306,666,667 ordinary shares to others	Nil	No change (25,604,778 ordinary shares)	Aggregate dilution of 0.25%

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	1.79%
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	2.47%
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	25,604,778	1.33%
Substantial Shareholding				107,714,121	5.58%