

Appendix 3Z

Final 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 SmartTrans Holdings Limited
ABN 86 009 065 650

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrew D Forsyth
Date of last notice	16 December 2015
Date that director ceased to be director	29 July 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 1,004,372 Unlisted Options

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<p>a. Tandragee Pty Ltd</p> <p>b. Coolgardie Units Pty Ltd</p> <p>c. Canala Services Pty Ltd</p> <p>Mr Forsyth is a 50% shareholder in each of the companies.</p>	<p>118,635,248 Ordinary shares held as follows:</p> <p>a. 51,810,246</p> <p>b. 37,562,504</p> <p>c. 29,262,604</p> <p>7,693,867 Unlisted Options held as follows:</p> <p>a. 3,401,422 Unlisted Options</p> <p>b. 2,463,532 Unlisted Options</p> <p>c. 1,828,913 Unlisted Options</p>

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.