Rule 3,19A,1

Appendix 3X

Initial 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.

Name of entity - SmartTrans Holdings Limited
ABN 86 009 065 650

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr GEOFFREY JAMIESON
Date of appointment	6 March 2018

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:

657,307,788 ORDINARY SHARES

Introduced 30/9/2001.

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⁺ See chapter 19 for defined terms.

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

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
NIL	NIL.

Part 3 - 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.

GREEMEN	CONSULTANCY AGREET	Detail of contract
	2 YEAR CONTRACT WITH COMPANY	Nature of interest
	NOT ISSUED SECURITIE	Name of registered holder (if issued securities)
	NOT APPLICABLE	No. and class of securities to which interest relates
		(if issued securities) No. and class of securities to

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⁺ See chapter 19 for defined terms.

Rule 3.19A.1

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr WARREN PRESTON.		
Date of appointment	6 March 2018		

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:		
657,307,788	ORDINARY	SHARES

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⁺ See chapter 19 for defined terms.

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

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
NIL	NIL

Part 3 - 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	CONSULTANCY AGREEMENT
Nature of interest	2 HEAR GNIMCT
	WITH COMPANY
Name of registered holder (if issued securities)	NOT 1885ED
(ii issued securities)	SECURITIES
No. and class of securities to which interest relates	NOT APPLICABLE

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⁺ See chapter 19 for defined terms.

Rule 3.19A.1

Appendix 3X

Initial 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	Name of entity - SmartTrans Holdings Limited		
ABN	86 009 065 650		

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr SCOTT MCINTOSH.
Date of appointment	6 March 2018

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.

Num	ber	& C	lass	Of	securities:
-----	-----	-----	------	----	-------------

657, 307, 788 OLDINARI SHALES.

11/3/2002

⁺ See chapter 19 for defined terms.

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

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
NIL.	MIL.

Part 3 - 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	CONSULTABLY ABRITEMENT
Nature of interest	2 YEAR COSTMACT WITH COMPANY
Name of registered holder (if issued securities)	1907 ISSUED SECULITIES.
No. and class of securities to which interest relates	N/A.

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⁺ See chapter 19 for defined terms.