

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 <i>Geoffrey Jamieson</i>
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: <i>657,307,788 ORDINARY SHARES</i>
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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
<i>NIL</i>	<i>NIL.</i>

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	<i>CONSULTANCY AGREEMENT</i>
Nature of interest	<i>2 YEAR CONTRACT WITH COMPANY</i>
Name of registered holder (if issued securities)	<i>NOT ISSUED SECURITIES</i>
No. and class of securities to which interest relates	<i>NOT APPLICABLE</i>

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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 <i>WARREN PRESTON.</i>
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:
<i>657,307,788 ORDINARY SHARES</i>

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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 YEAR CONTRACT WITH COMPANY
Name of registered holder (if issued securities)	NOT ISSUED SECURITIES
No. and class of securities to which interest relates	NOT APPLICABLE

+ See chapter 19 for defined terms.

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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 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.

Number & class of securities: 657,307,788 ORDINARY SHARES.
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Appendix 3X
Initial Director's Interest Notice

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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 YEAR CONTRACT WITH COMPANY
Name of registered holder (if issued securities)	NOT ISSUED SECURITIES.
No. and class of securities to which interest relates	N/A.