

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

Name of entity: SmartTrans Holdings Limited
ABN/ASRN 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.

Name of Director	Andrew D Forsyth
Date of last notice	28 July 2015

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.

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a. 50% shareholding in Tandragee Pty Ltd b. 50% shareholding in Coolgardie Units Pty Ltd c. 50% shareholding in Canala Services Pty Ltd
Date of change	23 November 2015

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>1. 123,101,854 Ordinary shares held as follows:</p> <p>a. 54,422,746</p> <p>b. 39,416,504</p> <p>c. 29,262,604</p> <p>2. 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>
Class	1. Fully paid ordinary shares
Number acquired	Nil
Number disposed	1.a. 997,252 Fully paid ordinary shares 1.b. 1,854,000 Fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.06 per share
No. of securities held after change	<p>1. 120,250,602 Ordinary shares held as follows:</p> <p>a. 53,425,494</p> <p>b. 37,562,504</p> <p>c. 29,262,604</p> <p>2. 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>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market trade

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.

Detail of contract	Not applicable
Nature of interest	

+ See chapter 19 for defined terms.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Date of Notice: 27 November 2015

⁺ See chapter 19 for defined terms.