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4 February 2010

Centralised Company Announcements Platform
Australian Stock Exchange
10th floor, 20 Bond Street
Sydney NSW 2000

Dear Sir,

CHANGE IN DIRECTORS INTEREST NOTICE – APPENDIX 3Y

Please find attached an Appendix 3Y "Change in Director's Interest Notice" for Transit Holdings Ltd.

Yours sincerely,

For and on behalf of Transit Holdings Ltd

A handwritten signature in dark ink, appearing to read "Morgan Barron", with a long horizontal flourish extending to the right.

Morgan Barron
Company Secretary

+ See chapter 19 for defined terms.

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 30/9/2001.

Name of entity	TRANSIT HOLDINGS LTD
ACN	121 184 316

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	John (Giovanni) CECCON
Date of last notice	12 January 2010

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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MCCM Pty Ltd Giovanni Ceccon & Maria Lynn McLean <MCCM Super Fund A/C> Maria Lynn McLean (spouse) Vermont Capital Pty Ltd
Date of change	3 February 2010
No. of securities held prior to change	2,294,206 Ordinary shares held by the following registered holders: 510,000 - John Ceccon 810,956 - G Ceccon & ML McLean <MCCM Super Fund A/C> 930,000 - MCCM Pty Ltd 43,250 - Maria Lynn McLean (spouse) 500,000 Unlisted Options exercisable at 40 cents each expiring on or before 31 December 2012 held by Vermont Capital Pty Ltd
Class	Ordinary Shares
Number acquired	31,470 Ordinary Shares
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$7,977.50

+ See chapter 19 for defined terms.

No. of securities held after change	2,325,676 Ordinary shares held by the following registered holders: 510,000 - John Ceccon 842,426 - G Ceccon & ML McLean <MCCM Super Fund A/C> 930,000 - MCCM Pty Ltd 43,250 - Maria Lynn McLean (spouse) 500,000 Unlisted Options exercisable at 40 cents each expiring on or before 31 December 2012 held by Vermont Capital Pty Ltd
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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.