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7 December 2010

Centralised Company Announcements Platform  
Australian Stock Exchange  
10<sup>th</sup> 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 in relation to the issue of Options to Mr Brian Thomas, as approved by shareholders at the 2010 Annual General Meeting held on 26 November 2010.

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

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+ 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.

<b>Name of entity</b>	<b>TRANSIT HOLDINGS LTD</b>
<b>ACN</b>	<b>121 184 316</b>

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.

<b>Name of Director</b>	Brian THOMAS
<b>Date of last notice</b>	2 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Sabina Marie Schlink <Hensman Family A/C> (spouse)
<b>Date of change</b>	7/12/10
<b>No. of securities held prior to change</b>	100,000 Ordinary shares held by Ms Sabina Marie Schlink <Hensman Family A/C>
<b>Class</b>	Unlisted Options exercisable at 40 cents expiring on or before 31 December 2012.
<b>Number acquired</b>	500,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	Nil.
<b>No. of securities held after change</b>	100,000 Ordinary shares held by Ms Sabina Marie Schlink <Hensman Family A/C>  500,000 Unlisted Options exercisable at 40 cents expiring on or before 31 December 2012 held by Ms Sabina Marie Schlink <Hensman Family A/C>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Options as approved by shareholders at the Annual General Meeting held on 26 November 2010.

+ See chapter 19 for defined terms.

## 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.

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

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+ See chapter 19 for defined terms.