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3 August 2011

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 in relation to the issue of options to Directors as approved by Shareholders at the meeting held on 26 July 2011.

Yours sincerely,

For and on behalf of Transit Holdings Ltd

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

Morgan Barron
Company Secretary

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	Ananda KATHIRAVELU
Date of last notice	29 June 2011

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.	Armada Capital Ltd Ananda Kathiravelu <Accelerator Super A/C> Nandak Pty Ltd
Date of change	1 August 2011
No. of securities held prior to change	133,332 Ordinary shares held by the following registered holders: 63,333 - Ananda Kathiravelu 13,333 - Armada Capital Ltd 43,333 - Ananda Kathiravelu <Accelerator Super A/C> 13,333 - Nandak Pty Ltd 500,000 Unlisted Options exercisable at 40 cents each expiring on or before 31 December 2012 held by Ananda Kathiravelu
Class	Unlisted Options
Number acquired	1,500,000
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>133,332 Ordinary shares held by the following registered holders: 63,333 - Ananda Kathiravelu 13,333 - Armada Capital Ltd 43,333 - Ananda Kathiravelu <Accelerator Super A/C> 13,333 - Nandak Pty Ltd</p> <p>500,000 Unlisted Options exercisable at 40 cents each expiring on or before 31 December 2012 held by Ananda Kathiravelu</p> <p>500,000 Unlisted Options exercisable at 75 cents each expiring on or before 31 July 2014 held by Ananda Kathiravelu</p> <p>500,000 Unlisted Options exercisable at \$1.00 each expiring on or before 31 July 2014 held by Ananda Kathiravelu</p> <p>500,000 Unlisted Options exercisable at \$1.25 cents each expiring on or before 31 July 2014 held by Ananda Kathiravelu</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of options as approved by shareholders at the General Meeting held on 26 July 2011

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 <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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	TRANSIT MINERALS 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	Richard MONTI
Date of last notice	6 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.	Greatcity Corporation Pty Ltd <Richard Monti A/C> Mr Richard Monti <Monti Super Fund A/C>
Date of change	1 August 2011
No. of securities held prior to change	2,524,166 Ordinary Shares held by the following registered holders: 2,284,166 - Greatcity Corporation Pty Ltd <Richard Monti A/C> 240,000 - Mr Richard Monti <Monti Super Fund A/C> 1,000,000 Unlisted Options exercisable at 40 cents each expiring on or before 31 December 2012 held by Greatcity Corporation Pty Ltd <Richard Monti A/C>
Class	Unlisted Options
Number acquired	1,000,000
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>2,524,166 Ordinary Shares held by the following registered holders: 2,284,166 - Greatcity Corporation Pty Ltd <Richard Monti A/C> 240,000 - Mr Richard Monti <Monti Super Fund A/C></p> <p>1,000,000 Unlisted Options exercisable at 40 cents each expiring on or before 31 December 2012 held by Greatcity Corporation Pty Ltd <Richard Monti A/C></p> <p>500,000 Unlisted Options exercisable at 75 cents each expiring on or before 31 July 2014 held by Greatcity Corporation Pty Ltd <Richard Monti A/C></p> <p>500,000 Unlisted Options exercisable at \$1.00 each expiring on or before 31 July 2014 held by Greatcity Corporation Pty Ltd <Richard Monti A/C></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	Issue of options as approved by shareholders at the General Meeting held on 26 July 2011

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	

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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	Brian THOMAS
Date of last notice	7 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.

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.	Ms Sabina Marie Schlink <Hensman Family A/C> (spouse)
Date of change	1 August 2011
No. of securities held prior to change	10,000 Ordinary shares held by Mr Brian Thomas 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>
Class	Unlisted Options
Number acquired	1,000,000
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	10,000 Ordinary shares held by Mr Brian Thomas 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> 500,000 Unlisted Options exercisable at 75 cents each expiring on or before 31 July 2014 held by Ms Sabina Marie Schlink <Hensman Family A/C> 500,000 Unlisted Options exercisable at \$1.00 each expiring on or before 31 July 2014 held by Ms Sabina Marie Schlink <Hensman Family A/C>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of options as approved by shareholders at the General Meeting held on 26 July 2011.

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 <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?	N/A

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Appendix 3Y
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If prior written clearance was provided, on what date was this provided?	N/A
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Rule 3.19A.2

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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	Sean MURRAY
Date of last notice	19 April 2011

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	1 August 2011
No. of securities held prior to change	Nil.
Class	Unlisted Options
Number acquired	1,000,000
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	Nil
No. of securities held after change	500,000 Unlisted Options exercisable at 75 cents each expiring on or before 31 July 2014 held by Mr Sean Murray 500,000 Unlisted Options exercisable at \$1.00 each expiring on or before 31 July 2014 held by Mr Sean Murray

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Change of Director's Interest Notice

<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</p>	<p>Issue of options as approved by shareholders at the General Meeting held on 26 July 2011.</p>
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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 <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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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