



Level 2, 16 Altona Street, West Perth WA 6005
PO Box 902, West Perth WA 6872
Ph: 08 9482 0515
Fax: 08 9482 0505
Web: www.transitholdings.com.au

2 June 2009

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 the 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	26 May 2009

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MCCM Pty Ltd Giovanni Ceccon & Maria Lynn McLean Maria Lynn McLean (spouse)
Date of change	2 June 2009
No. of securities held prior to change	1,470,873 Ord shares held by the following registered holders: 10,000 - John Ceccon 537,623 - G Ceccon & ML McLean <MCCM Super Fund A/C> 880,000 - MCCM Pty Ltd 43,250 - Maria Lynn McLean (spouse) 500,000 Unlisted Director options exercisable at 25 cents each expiring at or before 31 December 2009 held by John Ceccon. 204,999 listed options exercisable at 25 cents each expiring at or before 31 December 2009, held by the following registered holders: 3,333 - G Ceccon & ML McLean <MCCM Super Fund A/C> 200,000 - MCCM Pty Ltd 1,666 - Maria Lynn McLean (spouse)
Class	Ordinary shares
Number acquired	80,000

+ See chapter 19 for defined terms.

Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$13,600
No. of securities held after change	<p>1,550,873 Ord shares held by the following registered holders:</p> <p>10,000 - John Ceccon 617,623 - G Ceccon & ML McLean <MCCM Super Fund A/C> 880,000 - MCCM Pty Ltd 43,250 - Maria Lynn McLean (spouse)</p> <p>500,000 Unlisted Director options exercisable at 25 cents each expiring at or before 31 December 2009 held by John Ceccon.</p> <p>204,999 listed options exercisable at 25 cents each expiring at or before 31 December 2009, held by the following registered holders:</p> <p>3,333 - G Ceccon & ML McLean <MCCM Super Fund A/C> 200,000 - MCCM Pty Ltd 1,666 - Maria Lynn McLean (spouse)</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>	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 <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	

+ See chapter 19 for defined terms.