

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	MaxiTRANS Industries Limited
ABN	58 006 797 173

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	James Curtis
Date of last notice	27 June 2019

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Power to control voting and disposal Registered holders: <ul style="list-style-type: none"> • Toroa Pty Ltd (change notified in this notice) • Transcap Pty Ltd (no change from previous notice) • Mahata Pty Ltd (Curtis Family Superannuation Fund) (no change from previous notice)
Date of change	29 August 2019 and 30 August 2019
No. of securities held prior to change	Direct <ul style="list-style-type: none"> • James Curtis – 1,328,439 Indirect <ul style="list-style-type: none"> • Transcap Pty Ltd – 17,935,549 • Toroa Pty Ltd – 4,968,592 • Mahata Pty Ltd (Curtis Family Superannuation Fund) – 1,315,392

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired	Toroa Pty Ltd – 382,250
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	237,175 shares at average price \$0.2403 145,075 shares at average price \$0.2399
No. of securities held after change	Direct <ul style="list-style-type: none"> James Curtis – 1,328,439 (no change) Indirect <ul style="list-style-type: none"> Toroa Pty Ltd – 5,350,842 (change from previous notice) Transcap Pty Ltd – 17,935,549 (no change) Mahata Pty Ltd (Curtis Family Superannuation Fund) – 1,315,392 (no change)
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 trades

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	

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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?	N/A
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

Date of notice: 2 September 2019

+ See chapter 19 for defined terms.