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## Form 604

## Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Comp	pany Name/Scheme	ADVANCED BRAKI	NG TECHNOLOGY LTD		
ACN/ARS	:N	099 107 623			
1. Detai	ls of substantial holder(1)				
Name	•	DAVID SLACK			
ACN/ARS	N (if applicable)		- 100		
There was holder on	s a change in the interests of the		9/2018		
The previo	ous notice was given to the comp	any on <u>10/ 06</u>	/2018		
The previo	ous notice was dated	<u>. 10 / 08</u>	/ 2018		
2. Previ	ous and present voting po	wer			
The total n (3) in whe	number of votes attached to all the n last required, and when now re	voting shares in the c quired, to give a subs	ompany or voting interests in the scheme lantial holding notice to the company or s	that the substantial holder or an associa cheme, are as follows:	te (2) had a relevant interest
ſ	Class of securities (4)	Previo	uš notice	Present notice	

## 3. Changes in relevant interests

ORDINARY SHAREŞ

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Voting power (5)

17,24%

Person's votes

421,456,624

Voting power (5)

14.21%

Person's votes

421,456,624

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
17/09/2016	MR DAVID EARL SLACK	VOTING POWER DILUTION DUE TO SHARE ISSUE	Nil	ORDINARY	3,418,640
17/09/2018	WINDPAC PTY LTD ATF THE SLACK FAMILY TRUST	VOTING POWER DILUTION DUE TO SHARE ISSUE	Nif	ORDINARY	196,221,669
17/09/2018	WINDPAC PTY L'TD ATF THE DAVID EARL SLACK SUPERANNUATION FUND	VOTING POWER DILUTION DUE TO SHARE ISSUE	Nii	ORDINARY	38,888,691
17/09/2018	DASI INVESTMENTS PTY LTD	VOTING POWER DILUTION DUE TO SHARE ISSUE	Nil	ORDINARY	182,927,424
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### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant Interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
MR DAVID EARŁ SLACK	MR DAVID EARL SLACK	MR DAVID EARL SLACK	DIRECT	ORDINARY	3,416,640
WINDPAC PTY LTD ATF THE SLACK FAMILY TRUST	WINDPAC PTY LTD ATF THE SLACK FAMILY TRUST	WINDPAC PYY LTD ATF THE SLACK FAMILY TRUST	Power to control the exercise of a right to vote attached to securities and power to dispose of securities pursuant to the position held as trustee	ORDINARY	196,221,669
WINDPAC PTY LTD ATF THE DAVID EARL SLACK SUPERANNUATION FUND	WINDPAC PTY LTD ACN 073 251 354 ATF. THE DAVID EARL SLACK SUPERANNUATION FUND	WINDPAC PTY LTD ATF THE DAVID EARL SLACK SUPERANNUATI ON FUND	Power to control the exercise of a right to vote attached to securities and power to dispose of securities pursuant to the position hald as trustee	ORDINARY	39,888,891
DASI INVESTMENTS PTY LTD	DASI INVESTMENTS PTY LTD AGN 086 254 742	DASI INVESTMENTS PTY LTD	Power to control the exercise of a right to vote attached to securities and power to dispose of securities pursuant to the position held as trustee	ORDINARY	182,927,424

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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
NA	

#### 5. Addresses

The addresses of persons named in this form are as follows:

Address
PO BOX 331, ALBERT PARK VIC 3205
O BOX 331, ALBERT PARK VIC 3205
PO BOX 331, ALBERT PARK VIC 3285

Signature

print name DHVID

Capacity Director

sion here

/ 2018

DIRECTIONS

- If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the mambership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- See the definition of "associate" in section 9 of the Corporations Act 2001.
- See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- The voting shares of a company constitute one class unless divided into separate classes.
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- Include details of:
  - any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 6718(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- If the substantial holder is unable to determine the identify of the person (eg. if the relevant interest arises because of an option) write "unknown".
- Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.