

ASX ANNOUNCEMENT

22 November 2024

Notice under section 708A(5)(e) of the Corporations Act 2001

Advanced Braking Technology Limited (ASX:ABV) (“ABT” or “the Company”) advises it has issued 1,180,000 new ordinary shares in the Company on the exercise of 1,180,000 unlisted options exercisable at \$0.06 on or before 30 June 2025, without disclosure under Part 6D.2 of the Corporations Act. An appendix 2A seeking quotation of the abovementioned securities was lodged with the ASX on 19 November 2024.

For the purposes of section 708A(5)(e) of the Act, the Company confirms that:

- The Shares were issued without disclosure to investor under part 6D.2 of the Act;
- As a disclosing entity, the Company is subject to regular reporting and disclosure obligations;
- As at the date of this notice, the Company has complied with
 - The provisions of Chapter 2M of the Act as they apply to the Company; and
 - Section 674 of the Act;
- As at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Act that is required to be set out in this notice under section 708A(6)(e) of the Act.

This release is authorised by the Board of Directors.

- ENDS -

For further information, please contact:

Corporate

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Investors

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About Advanced Braking Technology

Advanced Braking Technology Ltd (ABT) designs, manufactures and distributes its innovative braking solutions worldwide. From its head office in Perth, Western Australia, ABT continues to develop its product portfolio for a diverse range of industries that have a strong requirement for safety and environmental responsibility, including the mining, defence, civil construction and waste management industries.

ABT’s innovative braking solutions are well known for their unparalleled safety, improved productivity, zero emissions and durability in the world’s harshest conditions. As its reputation has grown, demand for ABT’s brakes has expanded internationally with its braking solutions being used in all seven continents across the globe.