Rule 3.19A.2

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	ADVANCED BRAKING TECHNOLOGY LTD
ABN	66 099 107 623

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	ANDREW BOOTH
Date of last notice	13 October 2025

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	Equity Plan Services Pty Ltd	
(including registered holder)	(Employee Share Trust – held on behalf of)	
Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	30 October 2025	
No. of securities held prior to change	Direct -	
	3,316,402 Ordinary Shares	
	In Direct –	
	8,937,164 Ordinary Shares	
Class	Performance Rights	
Number acquired	5,952,369	
Number disposed		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	

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⁺ See chapter 19 for defined terms.

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No. of securities held after change	Direct – 3,316,402 Ordinary Shares In Direct – 8,937,164 Ordinary Shares 5,952,369 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Agreed to issue prior to appointment pursuant to the Employee Share Plan. Refer Initial Notice 13 October 2025.

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	
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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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