

ASX ANNOUNCEMENT

21 January 2025

Change of Company Secretary

Advanced Braking Technology Limited (ASX:ABV, 'the Company' or 'ABT') today announces the resignation of Ms Kaitlin Smith as Company Secretary, effective 31 January 2025.

The Board thanks and expresses their sincere gratitude to Kaitlin for dedicated service and valuable contribution to ABT during her tenure and wishes Kaitlin well in her future endeavours.

ABT is pleased to announce the appointment of Mr Mark Pitts as Company Secretary, effective 31 January 2025. Mark is a Principal in Company Secretarial and CFO Advisory divisions of Automatic Group providing secretarial support, corporate and compliance advice. Mark has more than 30 years' experience in business administration and corporate compliance. Having started his career at KPMG in Perth, Mark has worked at a senior management level in a variety of corporate consulting and commercial roles within mining services, healthcare and property development. The majority of the past 20 years has been providing services to publicly listed companies in the resources sector.

Mark holds a Business Degree from Curtin University, is a Fellow of Chartered Accountants Australia and New Zealand and is a graduate of the Australian Institute of Company Directors.

For the purposes of ASX Listing Rule 12.6, the Company confirms that Mr Mark Pitts will be responsible for communications with the ASX in relation to Listing Rule matters from 31 January 2025.

This announcement has been authorised for release by the Board of Directors.

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For further information, please contact:

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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.

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