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**ASX Announcement**

**20 June 2025**

**Advanced Braking Technology - Board Changes**

**Advanced Braking Technology (ASX:ABV, “Advanced Braking”, the “Company”)** advises that it has accepted the resignation of long-time director Mr Adam Levine effective 18 August 2025.

His decision to step down is due to the pursuit and development of a number of new business opportunities. The Board extends its sincere appreciation to Mr. Levine for his dedicated service, leadership, and contributions during his tenure.

The Board wishes Mr. Levine every success in his future personal and professional endeavours.

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

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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.

**--- End of Announcement ---**

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