

15 December 2021

Company Announcement Office  
Australian Securities Exchange  
*via electronic lodgement*

**Notice under Section 708A(5) of the Corporations Act 2001 (Cth)**

**Traffic Technologies Limited** ACN 080 415 407 (ASX code: **TTI**) (**Traffic Technologies or the Company**), has today issued 54,292,014 fully paid ordinary shares in the Company at an issue price of \$0.03 per share to sophisticated and institutional investors as shortfall shares (**Shortfall Shares**) placed today under the Company's rights issue offer (**Offer**) that closed on 3 December 2021 (**Closing Date**), further details of which are set out in the Company's announcement released today.

As specified in the Offer Booklet announced on 11 November 2021, the Company had reserved the right to place any shortfall under the Offer for a period of 3 months from the Closing Date.

The Company gives this cleansing notice (**Notice**) under section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (**Corporations Act**). The Shortfall Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.

As at the date of this Notice the Company advises that:

- (a) the Company has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (ii) section 674 of the Corporations Act; and
- (b) there is no information that is "excluded information" within the meaning of sections 708A(7) and (8) of the Corporations Act.

The release of this announcement was authorised by the Board of Traffic Technologies.

Yours faithfully

**Peter Crafter**  
**Company Secretary**