

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

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| Name of entity Traffic Technologies Ltd |
| ABN 21 080 415 407 |

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 | Con Liosatos |
| Date of last notice | 17 December 2021 |

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 and Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Shares held by Liosatos Superannuation Fund Pty Ltd ATF Liosatos Superannuation Fund |
| Date of change | 1 March 2022 |
| No. of securities held prior to change | 41,832,637 ordinary shares, held as follows: <ul style="list-style-type: none"> • 13,882,162 held by Liosatos Superannuation Fund Pty Ltd ATF Liosatos Superannuation Fund; and • 27,950,475 held by Mr. Liosatos |
| Class | Fully paid ordinary shares |
| Number acquired | 1,000,000 ordinary shares |
| Number disposed | None |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | 2.5 cents per share (total \$25,000) |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| No. of securities held after change | 42,832,637 ordinary shares, held as follows: <ul style="list-style-type: none"> • 14,882,162 held by Liosatos Superannuation Fund Pty Ltd ATF Liosatos Superannuation Fund; and • 27,950,475 held by Mr. Liosatos |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Purchase of shares on-market |

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.

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| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| 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 | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

Part 3 – +Closed period

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|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

+ See chapter 19 for defined terms.