

8 March 2023

The Company Announcements Office  
Australian Securities Exchange  
*via electronic lodgement*

**Secondary Trading Notice Pursuant to Section 708A(5)(e) of the Corporations Act 2001**

Following today's issue of 35,500,000 fully paid ordinary shares (**Shares**), the subject of an Appendix 2A announcement to the Australian Securities Exchange (ASX) on 8 March 2023, **Traffic Technologies Ltd** ACN 080 415 407 (ASX code: **TTI**) (**Traffic Technologies or the Company**), provides the following notice.

The Corporations Act 2001 (Cth) (Corporations Act) restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A of the Corporations Act. By giving this notice, the issue of the Shares will fall within the exemption in section 708A(5) of the Corporations Act.

Pursuant to section 708A(5)(e) of the Corporations Act 2001, the Company gives notice that:

- (a) the Company issued the Shares without disclosure to investors under Part 6D.2 of the Act on 8 March 2023;
- (b) as at the date of this notice, the Company has complied with:
  - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
  - (ii) section 674 and 674A of the Act as they apply to the Company;
- (c) as at the date of this notice, there is no information:
  - (i) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
  - (ii) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
    - (A) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; and
    - (B) the rights and liabilities attaching to the Shares;

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

Yours faithfully

Con Liosatos  
Managing Director  
**Traffic Technologies Ltd**