

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

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	31 March 2023

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	3 May 2024
No. of securities held prior to change	45,312,637 ordinary shares, held as follows: <ul style="list-style-type: none"> • 17,362,162 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	1,209,677 ordinary shares by Liosatos Superannuation Fund Pty Ltd 806,451 ordinary shares by Mr. Liosatos
Number disposed	None
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.0062 (0.62 cents) per share (total \$12,500)

+ See chapter 19 for defined terms.

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No. of securities held after change	47,328,765 ordinary shares, held as follows: <ul style="list-style-type: none"> • 18,571,839 held by Liosatos Superannuation Fund Pty Ltd ATF Liosatos Superannuation Fund; and • 28,756,926 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 through Share Purchase Plan

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.

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

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

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