

ASX Announcement**7 June 2024****Traffic Technologies Ltd – Notice under s 708A(5)(e) of the Corporations Act**

Traffic Technologies Ltd ACN 080 415 407 (ASX: TTI) (**TTI** or **Company**) advises that it has issued 48,387,097 fully paid ordinary shares (**New Shares**) in accordance with the Company's ASX announcement of 22 April 2024 regarding the Company receiving a binding commitment from Lazarus Capital Partners to subscribe for the shares in TTI which were not taken up by eligible shareholders under TTI's Share Purchase Plan announced to the market on 21 March 2024.

The New Shares will be issued at an issue price of \$0.0062 (0.62 cents) per share to raise \$300,000 (before expenses).

This notice is given by the Company under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**).

The Company hereby confirms that:

1. The New Shares were issued by the Company without disclosure to investors under Part 6D.2 of the Corporations Act on 7 June 2024.
2. The Company is providing this notice under section 708A(5)(e) of the Corporations Act.
3. As at the date of this notice, the Company, as a disclosing entity under the Corporations Act, has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (b) sections 674 and 674A of the Corporations Act as they apply to the Company.
4. As at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) or 708A(8) of the Corporations Act, which is required to be disclosed by the Company.

Announcement authorised for release by the Board of Traffic Technologies Ltd.