

ASX Announcement

16 October 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 145,932,778 fully paid ordinary shares (**New Shares**) in accordance with the Company's ASX announcement of 28 August 2024 regarding the Company receiving a binding commitment from Season Group to subscribe for a placement of shares in TTI and following the receipt of shareholder approval received at the Company's Extraordinary General Meeting held on 9 October 2024.

The New Shares will be issued at an issue price of A\$0.0062 (0.62 cents) per share, to raise a total of A\$904,783.22 (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 16 October 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.