

30 October 2024

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Securities Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Australian Securities and Investments Commission
PO Box 400
GIPPSLAND MAIL CENTRE VIC 3841

Dear Sirs

CHANGE OF AUDITOR – TRAFFIC TECHNOLOGIES LTD

In accordance with Listing Rule 3.16.3 and ASIC Regulatory Guide 26, we wish to advise that Traffic Technologies Ltd (**Company**) has received approval from the Australian Securities and Investment Commission (**ASIC**) to change its auditor.

The Company has accepted the resignation of Grant Thornton Audit Pty Ltd as auditor of the Company and has received the consent of Hall Chadwick Melbourne Audit to be appointed as auditor of the Company.

The reason for the change is rotation of auditors.

In accordance with section 327C of the *Corporations Act 2001*, a resolution will be placed at the 2024 Annual General Meeting to ratify the appointment of Hall Chadwick Melbourne Audit as the Company's auditor.

The Board of Directors would like to take this opportunity to thank Grant Thornton for their past professional services to the Company.

Yours sincerely

Con Liosatos
Managing Director
Traffic Technologies Ltd

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

Enquiries:

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