

# 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

<b>Name of entity</b> Traffic Technologies Ltd
<b>ABN</b> 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.

<b>Name of Director</b>	Con Liosatos
<b>Date of last notice</b>	3 May 2024

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares and unlisted options held by Liosatos Superannuation Fund Pty Ltd ATF Liosatos Superannuation Fund
<b>Date of change</b>	20 December 2024
<b>No. of securities held prior to change</b>	47,328,765 ordinary shares, held as follows: <ul style="list-style-type: none"><li>• 18,571,839 held by Liosatos Superannuation Fund Pty Ltd ATF Liosatos Superannuation Fund; and</li><li>• 28,756,926 held by Mr. Liosatos</li></ul>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1,569,602 ordinary shares acquired by Liosatos Superannuation Fund Pty Ltd  1,569,602 unlisted options acquired by Liosatos Superannuation Fund Pty Ltd (exercisable at \$0.01 per option, expiring 20/12/26)
<b>Number disposed</b>	None

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.005 (0.5 cents) per share (total \$7,848) The options were issued for nil consideration
<b>No. of securities held after change</b>	48,898,367 ordinary shares, held as follows: <ul style="list-style-type: none"> <li>• 20,141,441 held by Liosatos Superannuation Fund Pty Ltd ATF Liosatos Superannuation Fund; and</li> <li>• 28,756,926 held by Mr. Liosatos</li> </ul> 1,569,602 unlisted options held by Liosatos Superannuation Fund Pty Ltd (exercisable at \$0.01 per option, expiring 20/12/26)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.