

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme ADVANCED BRAKING TECHNOLOGY LTD  
ACN/ARSN 099 107 623

### 1. Details of substantial holder(1)

Name KEITH KNOWLES  
ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the substantial holder on 22/02/2022

The previous notice was given to the company on 20/01/2022

The previous notice was dated 19/01/2022

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY SHARES	118,733,135	31.32%	123,522,638	32.58%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See attached					

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Mr Keith Knowles	Mr Keith Knowles	Mr Keith Knowles	Mr Keith Knowles	ORDINARY 68,741,552	68,741,552
Parks Australia Pty Ltd	Parks Australia Pty Ltd	Parks Australia Pty Ltd	Parks Australia Pty Ltd	ORDINARY 54,781,086	54,781,086

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Mr Keith Knowles	70 Roy Terrace Christies beach SA 5165
Parks Australia Pty Ltd	49 O'Sullivan Beach Road Lonsdale SA 5160

**Signature**

print name      Keith Knowles

Capacity    Beneficial Owner

sign here

date 22 21 2022

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identify of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

		Class	Qty	Balance	Consideration
<b>MR KEITH KNOWLES</b>	Opening Balance		65,372,049	65,372,049	
27/01/2022	On market purchase	Ordinary Shares	740,450	66,112,499	\$ 25,203
28/01/2022	On market purchase	Ordinary Shares	259,550	66,372,049	\$ 8,834
28/01/2022	On market purchase	Ordinary Shares	570,913	66,942,962	\$ 18,861
1/02/2022	On market purchase	Ordinary Shares	220,000	67,162,962	\$ 7,060
8/02/2022	On market purchase	Ordinary Shares	22,000	67,184,962	\$ 680
8/02/2022	On market purchase	Ordinary Shares	30,000	67,214,962	\$ 1,070
10/02/2022	On market purchase	Ordinary Shares	100,000	67,314,962	\$ 3,552
10/02/2022	On market purchase	Ordinary Shares	140,000	67,454,962	\$ 4,920
11/02/2022	On market purchase	Ordinary Shares	34,000	67,488,962	\$ 1,210
11/02/2022	On market purchase	Ordinary Shares	1,008,100	68,497,062	\$ 33,304
14/02/2022	On market purchase	Ordinary Shares	191,900	68,688,962	\$ 6,362
21/02/2022	On market purchase	Ordinary Shares	52,590	68,741,552	\$ 1,785
				18.13%	
<b>PARKS AUSTRALIA PTY LTD</b>	Opening Balance		53,361,086	53,361,086	
4/02/2022	On market purchase	Ordinary Shares	15,000	53,376,086	\$ 485
8/02/2022	On market purchase	Ordinary Shares	5,000	53,381,086	\$ 155
15/02/2022	On market purchase	Ordinary Shares	110,567	53,491,653	\$ 3,779
22/02/2022	On market purchase	Ordinary Shares	1,289,433	54,781,086	\$ 44,889
				14.45%	