

ASX ANNOUNCEMENT

1 August 2023

Non-Executive Director Appointment

The Board of Advanced Braking Technology Ltd (ASX: ABV) ('ABT' or 'the Company') is pleased to announce the appointment of Mr Lee (Les) Guthrie as an Independent Non-Executive Director effective immediately.

Mr Guthrie has over 45 years' experience in the development and delivery of projects across the mining, infrastructure and energy sectors. He has held senior project management and corporate executive roles for major engineering and resources companies in Australia, North America, Asia and the UK. Mr Guthrie is a member of the Australian Institute of Company Directors. He holds a Bachelor of Science (Engineering and Marketing) from the University of the West of Scotland.

Ms Dagmar Parsons, ABT Chair, said:

"We are delighted to have Les joining the ABT Board. His in-depth knowledge of the global mining industry combined with his commercial and marketing experiences will be invaluable as we continue to grow our business."

Mr Guthrie will be considered for election as a Non-Executive director at ABT's 2023 Annual General Meeting.

This release is authorised by the Board of Directors

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About Advanced Braking Technology

Advanced Braking Technology Ltd (ABT) designs, manufactures and distributes its innovative braking solutions worldwide. From its head office in Perth, Western Australia, ABT continues to develop its product portfolio for a diverse range of industries that have a strong requirement for safety and environmental responsibility, including the mining, defence, civil construction and waste management industries.

ABT's innovative braking solutions are well known for their unparalleled safety, improved productivity, zero emissions and durability in the world's harshest conditions. As its reputation has grown, demand for ABT's brakes has expanded internationally with its braking solutions being used in all seven continents across the globe.