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 holder on	substantial
The previous notice was given to the comp	any on <u>27/05/2024</u>
The previous notice was dated	

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	121,734,514	31.93%	127,701,545	33.36%

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	ł		

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 59,044,917	59,044,917
Parks Australia Pty Ltd	Parks Australia Pty Ltd	Parks Australia Pty Ltd	Parks Australia Pty Ltd	ORDINARY 68,656,628	68,656,628

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

Signature

Keith Knowles **Beneficial** Owner Capacity print name date 2024 sign here

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.

IR KEITH KNOWLES		Class	Qty	Balance	Consideration
	Opening Balance	0.000	54,121,144	54,121,144	
23/05/2024	On market purchase	Ordinary Shares	165,938		\$ 8,131.00
24/05/2024	On market purchase	Ordinary Shares	655,489	54,942,571	\$ 32,141.00
	On market purchase	Ordinary Shares	646,757	55,589,328	\$ 32,362.00
29/05/2024	On market purchase	Ordinary Shares	48,000	55,637,328	\$ 2,498.00
7/06/2024	On market purchase	Ordinary Shares	941,032	56,578,360	\$ 49,916.00
7/06/2024	On market sell	Ordinary Shares -	25,000	56,553,360	\$ 1,295.00
18/06/2024	On market purchase	Ordinary Shares	700,000	57,253,360	\$ 37,874.00
28/06/2024	On market purchase	Ordinary Shares	370,412	57,623,772	\$ 20,388.00
1/07/2024	On market purchase	Ordinary Shares	467,107	58,090,879	\$ 25,710.00
5/07/2024	On market sell	Ordinary Shares -	1,000,000	57,090,879	\$ 54,655.00
8/07/2024	On market purchase	Ordinary Shares	43,381	57,134,260	\$ 2,439.00
8/07/2024	On market purchase	Ordinary Shares	25,000	57,159,260	\$ 1,452.00
9/07/2024	On market purchase	Ordinary Shares	122,356	57,281,616	\$ 6,607.00
10/07/2024	On market sell	Ordinary Shares -	403,000	56,878,616	\$ 22,522.00
15/07/2024	On market purchase	Ordinary Shares	20,347	56,898,963	\$ 1,160.00
15/07/2024	On market purchase	Ordinary Shares	14,000	56,912,963	\$ 812.00
17/07/2024	On market purchase	Ordinary Shares	267,869	57,180,832	\$ 15,538.00
18/07/2024	On market purchase	Ordinary Shares	1,659,915	58,840,747	\$ 98,003.00
19/07/2024	On market purchase	Ordinary Shares	133,352	58,974,099	\$ 7,874.00
22/07/2024	On market purchase	Ordinary Shares	55,000	59,029,099	\$ 3,286.00
22/07/2024	On market sell	Ordinary Shares -	39,000	58,990,099	\$ 2,374.00
23/07/2024	On market purchase	Ordinary Shares	54,818	59,044,917	\$ 3,392.00
				15.42%	
ARKS AUSTRALIA PTY LTD	Opening Balance		67,613,370	67,613,370	
28/05/2024	On market purchase	Ordinary Shares	37,658	67,651,028	\$ 1,930.00
29/05/2024	On market purchase	Ordinary Shares	5,600	67,656,628	\$ 297.00
17/07/2024	On market purchase	Ordinary Shares	1,000,000	68,656,628	\$ 58,044.00