

Appendix 3Z

Final 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 30/9/2001.

Name of entity - ADVANCED BRAKING TECHNOLOGY LTD
ABN - 66 099 107 623

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	GRAEME FRANCIS SUMNER
Date of last notice	29 November 2016
Date that director ceased to be director	27 June 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
n/a

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Trinity Management Pty Ltd (Held in Employee Share Trust)	8,287,000 Fully Paid Ordinary Shares Maximum potential future entitlement; 2017 STI Performance Rights: 18,878,425 2017 LTI Performance Rights: 35,059,932 Note: Part 3 sets out information on Performance Rights awarded and held by Mr Graeme Sumner

Part 3 – Director's interests in contracts

Detail of contract	Advanced Braking Technology Ltd. Performance Based Remuneration Plan for FY17. Key terms are included in the as set out in the 2016 Notice of Annual General Meeting – Resolutions 5 & 6, Explanatory Statements 5 & 6 and Annexure A. Both Resolutions were approved by shareholders at the Company's 2016 Annual General Meeting on 25 November 2016.
Nature of interest	Performance Rights under the Advanced Braking Technology Ltd. FY17 Short-term and Long-term Incentive Plans.
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.