

## Appendix 3Z

### Note accompanying this updated release.

Mr. Graeme Sumner ceased to be a director on 27 June 2017. On 4 July 2017, he resigned as Chief Executive Officer. He has a six-month notice period in his contract.

As advised in the Appendix 3Z lodged on 28 June 2017, Mr. Sumner was in possession of 8,287,000 Fully Paid Ordinary Shares, held under Advanced Braking Technology Ltd.'s Employee Share Trust - Trinity Management Pty Ltd.

Mr. Sumner requested the trustee to arrange for the sale of these shares in the market. The settlement for these shares was concluded on 13 July 2017.

### 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.

<b>Name of entity - ADVANCED BRAKING TECHNOLOGY LTD</b>
<b>ABN - 66 099 107 623</b>

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.

<b>Name of director</b>	GRAEME FRANCIS SUMNER
<b>Date of last notice</b>	28 June 2017
<b>Date that director ceased to be director</b>	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.

<b>Number &amp; class of securities</b>
n/a

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	Maximum potential future entitlement; 2017 STI Performance Rights: 18,878,425 2017 LTI Performance Rights: 35,059,932 <b>Note:</b> 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

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+ See chapter 19 for defined terms.