

# 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 16/01/2024

The previous notice was given to the company on 14/12/2022

The previous notice was dated 14/12/2022

### 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	110,531,244	29.15%	115,277,963	30.26%

### 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 53,072,715	53,072,715
Parks Australia Pty Ltd	Parks Australia Pty Ltd	Parks Australia Pty Ltd	Parks Australia Pty Ltd	ORDINARY 62,205,248	62,205,248

**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 25 / / 2024

**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
MR KEITH KNOWLES	Opening Balance		51,003,244	51,003,244	
16/01/2023	On market sell	Ordinary Shares -	140,000	50,863,244	\$ 5,590.00
17/01/2023	On market sell	Ordinary Shares -	24,222	50,839,022	\$ 983.00
18/01/2023	On market sell	Ordinary Shares -	165,742	50,673,280	\$ 6,795.00
30/01/2023	On market sell	Ordinary Shares -	110,036	50,563,244	\$ 4,732.00
31/01/2023	On market sell	Ordinary Shares -	146,148	50,417,096	\$ 6,567.00
1/02/2023	On market sell	Ordinary Shares -	38,129	50,378,967	\$ 1,716.00
1/03/2023	On market sell	Ordinary Shares -	500,000	49,878,967	\$ 21,484.00
6/03/2023	On market sell	Ordinary Shares -	2,600,000	47,278,967	\$ 104,942.00
14/03/2023	On market purchase	Ordinary Shares	39,000	47,317,967	\$ 1,531.00
29/03/2023	On market purchase	Ordinary Shares	189,238	47,507,205	\$ 7,390.00
30/03/2023	On market purchase	Ordinary Shares	410,762	47,917,967	\$ 16,850.00
3/05/2023	On market purchase	Ordinary Shares	120,000	48,037,967	\$ 4,810.00
9/05/2023	On market purchase	Ordinary Shares	37,545	48,075,512	\$ 1,474.00
10/05/2023	On market purchase	Ordinary Shares	150,000	48,225,512	\$ 5,760.95
11/05/2023	On market purchase	Ordinary Shares	47,500	48,273,012	\$ 1,805.00
12/05/2023	On market purchase	Ordinary Shares	733,755	49,006,767	\$ 29,754.03
16/05/2023	On market purchase	Ordinary Shares	77,100	49,083,867	\$ 2,863.00
24/05/2023	On market purchase	Ordinary Shares	2,500	49,086,367	\$ 97.50
25/05/2023	On market purchase	Ordinary Shares	57,500	49,143,867	\$ 2,252.00
31/05/2023	On market purchase	Ordinary Shares	994,679	50,138,546	\$ 37,826.15
1/06/2023	On market purchase	Ordinary Shares	5,321	50,143,867	\$ 202.00
7/06/2023	On market purchase	Ordinary Shares	22,000	50,165,867	\$ 868.00
5/07/2023	On market purchase	Ordinary Shares	50,149	50,216,016	\$ 1,916.00
7/07/2023	On market purchase	Ordinary Shares	164,292	50,380,308	\$ 6,407.00
17/07/2023	On market purchase	Ordinary Shares	25,000	50,405,308	\$ 1,000.00
18/07/2023	On market purchase	Ordinary Shares	11,160	50,416,468	\$ 445.00
19/07/2023	On market purchase	Ordinary Shares	11,840	50,428,308	\$ 462.00
26/07/2023	On market sell	Ordinary Shares -	500,000	49,928,308	\$ 21,013.00
10/08/2023	On market purchase	Ordinary Shares	44,991	49,973,299	\$ 1,800.00
14/08/2023	On market purchase	Ordinary Shares	100,000	50,073,299	\$ 4,001.00
22/08/2023	On market purchase	Ordinary Shares	61,333	50,134,632	\$ 2,455.00
23/08/2023	On market purchase	Ordinary Shares	79,235	50,213,867	\$ 3,172.00
31/08/2023	On market purchase	Ordinary Shares	185,124	50,398,991	\$ 7,240.00
1/09/2023	On market sell	Ordinary Shares -	216,920	50,182,071	\$ 8,233.00
1/09/2023	On market purchase	Ordinary Shares	14,285	50,196,356	\$ 571.00
5/09/2023	On market purchase	Ordinary Shares	85,000	50,281,356	\$ 3,410.00
7/09/2023	On market purchase	Ordinary Shares	117,801	50,399,157	\$ 4,476.00
8/09/2023	On market purchase	Ordinary Shares	52,000	50,451,157	\$ 1,976.00
18/09/2023	On market purchase	Ordinary Shares	95,000	50,546,157	\$ 3,800.00
19/09/2023	On market purchase	Ordinary Shares	197,431	50,743,588	\$ 8,307.00
22/09/2023	On market purchase	Ordinary Shares	304,988	51,048,576	\$ 12,209.00
3/10/2023	On market purchase	Ordinary Shares	102,036	51,150,612	\$ 4,696.00
5/10/2023	On market purchase	Ordinary Shares	37,000	51,187,612	\$ 1,675.00
19/10/2023	On market sell	Ordinary Shares -	445,724	50,741,888	\$ 20,933.00
24/10/2023	On market sell	Ordinary Shares -	293,425	50,448,463	\$ 12,967.00
26/10/2023	On market sell	Ordinary Shares -	69,496	50,378,967	\$ 3,016.00
24/11/2023	On market purchase	Ordinary Shares	37,990	50,416,957	\$ 1,795.00
7/12/2023	On market purchase	Ordinary Shares	149,000	50,565,957	\$ 6,577.00
12/12/2023	On market purchase	Ordinary Shares	73,500	50,639,457	\$ 3,455.00
13/12/2023	On market purchase	Ordinary Shares	4,000	50,643,457	\$ 188.00
18/12/2023	On market purchase	Ordinary Shares	132,500	50,775,957	\$ 6,228.00
28/12/2023	On market purchase	Ordinary Shares	800,000	51,575,957	\$ 40,030.00
29/12/2023	On market purchase	Ordinary Shares	49,000	51,624,957	\$ 2,557.90
3/01/2024	On market purchase	Ordinary Shares	1,014,068	52,639,025	\$ 52,771.09
16/01/2024	On market purchase	Ordinary Shares	82,429	52,721,454	\$ 4,306.00
23/01/2024	On market purchase	Ordinary Shares	94,205	52,815,659	\$ 4,899.00
24/01/2024	On market purchase	Ordinary Shares	60,000	52,875,659	\$ 3,070.00
25/01/2024	On market purchase	Ordinary Shares	197,056	53,072,715	\$ 10,156.00

13.93%

		Class	Qty	Balance	Consideration
<b>PARKS AUSTRALIA PTY LTD</b>	Opening Balance		59,528,000	59,528,000	
24/01/2023	On market sell	Ordinary Shares -	913,526	58,614,474	\$ 36,514.00
25/01/2023	On market sell	Ordinary Shares -	1	58,614,473	\$ -
30/01/2023	On market sell	Ordinary Shares -	428,873	58,185,600	\$ 18,300.00
1/03/2023	On market sell	Ordinary Shares -	7,800	58,177,800	\$ 333.00
11/04/2023	On market purchase	Ordinary Shares	120,000	58,297,800	\$ 4,964.00
18/04/2023	On market purchase	Ordinary Shares	506,843	58,804,643	\$ 19,940.00
20/04/2023	On market purchase	Ordinary Shares	880,891	59,685,534	\$ 35,260.00
21/04/2023	On market purchase	Ordinary Shares	692,266	60,377,800	\$ 27,711.00
26/04/2023	On market purchase	Ordinary Shares	33,500	60,411,300	\$ 1,350.00
14/07/2023	On market sell	Ordinary Shares -	1,466,566	58,944,734	\$ 57,153.00
26/07/2023	On market purchase	Ordinary Shares	30,953	58,975,687	\$ 1,310.00
28/07/2023	On market purchase	Ordinary Shares	1,042,615	60,018,302	\$ 43,814.00
31/07/2023	On market purchase	Ordinary Shares	286,432	60,304,734	\$ 12,039.00
5/09/2023	On market purchase	Ordinary Shares	62,500	60,367,234	\$ 2,447.00
5/10/2023	On market sell	Ordinary Shares -	96,726	60,270,508	\$ 4,246.00
19/10/2023	On market purchase	Ordinary Shares	40,532	60,311,040	\$ 1,834.00
24/10/2023	On market purchase	Ordinary Shares	27,489	60,338,529	\$ 1,237.00
2/11/2023	On market purchase	Ordinary Shares	31,979	60,370,508	\$ 1,311.00
7/11/2023	On market purchase	Ordinary Shares	51,668	60,422,176	\$ 2,335.00
16/11/2023	On market purchase	Ordinary Shares	52,016	60,474,192	\$ 2,351.00
20/11/2023	On market sell	Ordinary Shares -	1,017,028	59,457,164	\$ 47,764.00
24/11/2023	On market purchase	Ordinary Shares	54,006	59,511,170	\$ 2,592.00
27/11/2023	On market purchase	Ordinary Shares	793,978	60,305,148	\$ 39,722.00
28/12/2023	On market purchase	Ordinary Shares	1,820,000	62,125,148	\$ 91,069.00
4/01/2024	On market sell	Ordinary Shares -	41,495	62,083,653	\$ 2,231.00
8/01/2024	On market sell	Ordinary Shares -	493,405	61,590,248	\$ 26,629.00
10/01/2024	On market purchase	Ordinary Shares	360,000	61,950,248	\$ 18,734.04
16/01/2024	On market purchase	Ordinary Shares	221,965	62,172,213	\$ 11,330.00
24/01/2024	On market purchase	Ordinary Shares	33,035	62,205,248	\$ 1,685.00
				16.33%	