

Form 604Corporations 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 **DAVID SLACK**

ACN/ARSN (if applicable)

There was a change in the interests of the
substantial holder on 19/6/2014The previous notice was given to the company on 26/5/2014The previous notice was dated 26/5/2014**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)
ORD	208,177,181	16.29%	208,177,181	14.88%

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 or scheme 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
19/6/2014	David Slack	Dilution through share issue	n/a	ORD	n/a

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 DAVID EARL SLACK	MR DAVID EARL SLACK	MR DAVID EARL SLACK	Power to control the exercise of a right to vote attached to securities and power to dispose of securities	ORD 2,051,184	2,051,184

WINDPAC PTY LTD ATF THE SLACK FAMILY TRUST	WINDPAC PTY LTD ACN:073351354 atf THE SLACK FAMILY TRUST	WINDPAC PTY LTD ATF THE SLACK FAMILY TRUST	Power to control the exercise of a right to vote attached to securities and power to dispose of securities pursuant to the position held as trustee	ORD 117,733,001	117,733,001
WINDPAC PTY LTD atf THE DAVID EARL SLACK SUPERANNUATION FUND	WINDPAC PTY LTD, ACN:073351354 atf THE DAVID EARL SLACK SUPERANNUATION FUND	WINDPAC PTY LTD atf THE DAVID EARL SLACK SUPERANNUATION FUND	Power to control the exercise of a right to vote attached to securities and power to dispose of securities pursuant to the position held as trustee	ORD 23,333,334	23,333,334
DASI INVESTMENTS PTY LTD	DASI INVESTMENTS PTY LTD ACN:066254743	DASI INVESTMENTS PTY LTD	Power to control the exercise of a right to vote attached to securities and power to dispose of securities	ORD 65,059,662	65,059,662

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 David Earl Slack	PO Box 331, Albert Park, VIC 3206
Windpac Pty Ltd, ACN 073 351 354	PO Box 331, Albert Park, VIC 3206
DASI Investments Pty Ltd, ACN 066 254 742	PO Box 331, Albert Park, VIC 3206

Signature

print name DAVID SLACK capacity DIRECTOR
 sign here  date 24 / 6 / 2014

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. 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.