

**ASX ANNOUNCEMENT**

**5 December 2023**

## **Notice under section 708A(5)(e) of the Act**

Advanced Braking Technology Limited (ASX:ABV) (“ABT” or “the Company”) advises it has issued 1,489,527 new ordinary shares in the Company on the exercise of 1,489,527 unlisted options exercisable at \$0.04 on or before 30 June 2024, without disclosure under Part 6D.2 of the Corporations Act. An appendix 2A seeking quotation of the abovementioned securities has been lodged with the ASX.

For the purposes of section 708A(5)(e) of the Act, the Company confirms that:

- The Shares were issued without disclosure to investor under part 6D.2 of the Act;
- As a disclosing entity, the Company is subject to regular reporting and disclosure obligations;
- As at the date of this notice, the Company has complied with
  - The provisions of Chapter 2M of the Act as they apply to the Company; and
  - Section 674 of the Act;
- As at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Act that is required to be set out in this notice under section 708A(6)(e) of the Act.

This release is authorised by the Board of Directors.

**- ENDS -**

### **For further information, please contact:**

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