

**ASX Announcement**

**13 October 2025**

**Revised Initial Directors Interest Notice**

**Advanced Braking Technology (ASX:ABV, “Advanced Braking”, the “Company”)** provides a revised Initial Directors Interest Notice confirming the existing incentive securities which had been offered and accepted by Mr Andrew Booth.

Mr Booth accepted an invitation to join the Board in September 2025 (refer ASX announcement 10 September 2025).

The Company advises it is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B. In this respect the Company makes the following statements about the attached revised Appendix 3X and 3Y's.

1. The existence of the incentive securities was outlined in the 2025 Annual Report but was unfortunately not included in the initial director interest notice due to an administrative oversight;
2. The Company has informed all Directors of the disclosure requirements set out in listing rules 3.19A, 3.19B and s 205G of the Corporations Act. In addition, the Company has adopted a Securities Trading Policy which has been disclosed to the market and outlines the requirements for disclosure and approval of all securities trading; and
3. The Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

This announcement has been authorised for release by the Board of Directors.

**Contact:**

**For further information, please contact:**

**Corporate**

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## **About Advanced Braking Technology**

Advanced Braking Technology Ltd (ABT) designs, manufactures and distributes its innovative braking solutions worldwide. From its head office in Perth, Western Australia, ABT continues to develop its product portfolio for a diverse range of industries that have a strong requirement for safety and environmental responsibility, including the mining, defence, civil construction and waste management industries.

ABT's innovative braking solutions are well known for their unparalleled safety, improved productivity, zero emissions and durability in the world's harshest conditions. As its reputation has grown, demand for ABT's brakes has expanded internationally with its braking solutions being used in all seven continents across the globe.

**--- End of Announcement ---**

# Appendix 3X

## Initial 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</b>	<b>ADVANCED BRAKING TECHNOLOGY LIMITED</b>
<b>ABN</b>	<b>66 099 107 623</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew Booth
<b>Date of appointment</b>	9 September 2025

### 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>
3,316,402 ordinary fully paid shares

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial 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

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Equity Plan Services Pty Ltd (Employee Share Trust – held on behalf of)	8,937,164 ordinary fully paid shares

#### Part 3 – Director's interests in contracts

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.

<b>Detail of contract</b>	Offer under Employee Incentive Plan for Performance Rights
<b>Nature of interest</b>	Interest in Performance Rights subject to meeting vesting conditions
<b>Name of registered holder (if issued securities)</b>	Andrew Booth
<b>No. and class of securities to which interest relates</b>	5,952,369 Performance Rights (unquoted)

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+ See chapter 19 for defined terms.