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ASX Announcement **2 November 2026**

Change of Company Secretary

Advanced Braking Technology Ltd (ASX: **ABV, "Advanced Braking, or the "Company"**) today announces the resignation of Mr Mark Pitts as Company Secretary, effective 2 November 2026.

The Board thanks and expresses their sincere gratitude to Mark for his dedicated service and valuable contribution to ABT during his tenure and wish him well.

ABT is pleased to announce the appointment of Anthony Italiano as Company Secretary, effective 2 November 2026. Anthony is a Senior Company Secretary in the Company Secretarial and CFO Advisory division of Automic Group. Anthony has more than 20 years' experience as a CFO and Company Secretary of public listed companies across the mining and natural resources sector.

Anthony holds a Bachelor of Commerce (Murdoch University), is a Chartered Accountant of Australia and New Zealand and a graduate of the Australian Institute of Company Directors.

For the purposes of ASX Listing Rule 12.6, the Company confirms that Mr Anthony Italiano will be responsible for communications with the ASX in relation to Listing Rule matters from 2 November 2026.

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

Contact:

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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 ---