

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	ADVANCED BRAKING TECHNOLOGY LTD
ABN	66 099 107 623

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DAVID SLACK
Date of last notice	23 October 2015

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct & indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DASI Investments Pty Ltd (ACN 066 254 742) Windpac Pty Ltd (ACN 073 351 354)
Date of change	26 August 2016
No. of securities held prior to change	271,471,478 Ordinary Shares. 26,022,150 Listed Options exercisable at 1.2 cents each on or before 15 August 2016. 5,000 unlisted convertible notes with face value \$100, bearing interest at 12% pa, convertible into shares at \$0.00938 per share up to 3 years from date of issue.
Class	n/a
Number acquired	n/a
Number disposed	26,022,150 Listed Options exercisable at 1.2 cents each expiring on 15 August 2016.

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Expiry of Listed Options
No. of securities held after change	271,471,478 Ordinary Shares. 5,000 unlisted convertible notes with face value \$100, bearing interest at 12% pa, convertible into shares at \$0.00938 per share up to 3 years from date of issue.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Listed Options

Part 2 – Change of 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

⁺ See chapter 19 for defined terms.