

# 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

<b>Name of entity</b>	<b>ADVANCED BRAKING TECHNOLOGY LTD</b>
<b>ABN</b>	<b>66 099 107 623</b>

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.

<b>Name of Director</b>	DAVID SLACK
<b>Date of last notice</b>	3 September 2014

### 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.

<b>Direct or indirect interest</b>	Direct & indirect
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	4 September 2014 <sup>1</sup> 5 September 2014 <sup>2</sup> 8 September 2014 <sup>3</sup>
<b>No. of securities held prior to change</b>	211,051,800 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 \$0.0098 per share up to 3 years from date of issue.
<b>Class</b>	Ordinary Shares.
<b>Number acquired</b>	12,381 <sup>1</sup> 906,001 <sup>2</sup> 300,000 <sup>3</sup> 1,218,382 (Total)

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$99.60 <sup>1</sup> \$6,376.89 <sup>2</sup> \$2,111.55 <sup>3</sup> \$8,588.04 (Total)
<b>No. of securities held after change</b>	212,270,182 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 \$0.0098 per share up to 3 years from date of issue.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	on-market trade

## 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.

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

## Part 3 – +Closed period

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/a
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

---

<sup>+</sup> See chapter 19 for defined terms.