

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme ADVANCED BRAKING TECHNOLOGY LIMITED

ACN/ARSN 099 107 623

1. Details of substantial holder(1)

Name David Slack

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

4/8/2016

The previous notice was given to the company on

11/11/2015

The previous notice was dated

11/11/2015

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	271,471,476	15.56%	271,471,476	12.34%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation	Class and number of securities	Person's votes affected
28/8/2014	David Slack	Dilution of share issue	n/a	Ord Nil	n/a

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
MR DAVID EARL SLACK	MR DAVID EARL SLACK	MR DAVID EARL SLACK	Direct	ORD 2,563,980	2,563,980
WINDPAC PTY LTD ATF THE SLACK FAMILY TRUST	WINDPAC PTY LTD ACN:073351354 ATF THE SLACK FAMILY TRUST	WINDPAC PTY LTD ATF THE SLACK FAMILY TRUST	Power to control the exercise of a right to vote attached to securities and power to dispose of securities pursuant to the position held as trustee	ORD 147,166,251	147,166,251

WINDPAC PTY LTD ATF THE DAVID EARL SLACK SUPERANNUATION FUND	WINDPAC PTY LTD ACN:073351354 ATF THE DAVID EARL SLACK SUPERANNUATION FUND	WINDPAC PTY LTD ATF THE DAVID EARL SLACK SUPERANNUATION FUND	Power to control the exercise of a right to vote attached to securities and power to dispose of securities pursuant to the position held as trustee	ORD 29,166,667	29,166,667
DASI INVESTMENTS PTY LTD	DASI INVESTMENTS PTY LTD ACN:066254743	DASI INVESTMENTS PTY LTD	Power to control the exercise of a right to vote attached to securities and power to dispose of securities pursuant to the position held as trustee	ORD 92,574,578	92,574,578

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Mr David Earl Slack	PO Box 331, ALBERT PARK, VIC 3206
Windpac Pty Ltd, ACN 073 351 354	PO Box 331, ALBERT PARK, VIC 3206
DASI Investments Pty Ltd, ACN 066 254 742	PO Box 331, ALBERT PARK, VIC 3206

Signature

print name	David Earl Slack	capacity	Director
sign here		date	4/8/16

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.