

# 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 30/9/2001.

<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>	Kenneth Noel Johnsen
<b>Date of last notice</b>	4 July 2008

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Johnsen Superannuation A/C Annette Johnsen
<b>Date of change</b>	5 <sup>th</sup> November 2009
<b>No. of securities held prior to change</b>	1,559,818 Ordinary Fully Paid Shares 3,000,000 options expiring on 1/7/2010 3,000,000 options expiring on 1/7/2011
<b>Class</b>	Share Options with an exercise price of 3.5 cents each and expiring on 5 November 2013.
<b>Number acquired</b>	4,500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The share options were issued at no cost.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	1,559,818 Ordinary Fully Paid Shares 3,000,000 options expiring on 1/7/2010 3,000,000 options expiring on 1/7/2011 4,500,000 options expiring on 5/11/2013
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The granting of the options was approved by shareholders at the Company's 2009 Annual General Meeting held on the 2 <sup>nd</sup> November 2009. Further details of the terms and conditions of the options, which were granted to Mr Ken Johnsen's nominee, were set out in the 2009 Notice of Annual General Meeting and Explanatory Statement.

**Part 2 – Change of director's interests in contracts**                      **N/A**

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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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