

29 July 2021

Resignation of Company Secretary

Austin Engineering Limited (ASX: ANG, Austin or the Company) advises that as a result of the head office relocation from Brisbane to Perth it is no longer necessary to have a Company Secretary in each location. Accordingly, Ms Rochelle Oberholzer-Ferriday has resigned from her position as joint Company Secretary effective today. Ms Oberholzer-Ferriday will continue in her role as the Head of Governance (Legal, Risk & IT) for the Company.

The Board wishes to thank Ms Oberholzer-Ferriday for her valued contribution to the Company.

Ms Katina Nadebaum will continue as the Company Secretary.

--Ends --

Contacts:

AUSTIN ENGINEERING LTD

Head Office | ABN 60 078 480 136

100 Chisholm Crescent,
Kewdale WA 6105, Australia

P +61 8 9334 0666

E investorrelations@austineng.com.au

W www.austineng.com

Company

David Singleton	Chief Executive Officer	+61 8 9334 0666
Sam Cruickshank	Chief Financial Officer	+61 8 9334 0666

Media

Jane Munday	FTI Consulting	+61 488 400 248
Shane Murphy	FTI Consulting	+61 420 945 291

Announcement Authorisation

This announcement was authorised by the Chief Executive Officer/Managing Director.

About Austin Engineering

Austin is a global engineering company. For over 50 years, Austin has partnered with mining companies, contractors and original equipment manufacturers to create innovative engineering solutions that deliver productivity improvements to their operations.

Austin is a market leader in the design and manufacture of loading and hauling solutions, including off-highway dump truck bodies, buckets, water tanks and related attachments, supporting both open-cut and underground operations. Complementing its proprietary product range are repair and maintenance services performed in our workshops and on clients' mine sites, and spare parts.

Through Austin's own design and engineering IP and range of tailored products, it delivers solutions for all commodity applications and drives increased efficiencies in productivity and safety in both open cut and underground mining operations.

Austin's products can create more sustainable mining operations by delivering the lowest cost per tonne to end user, reducing fuel usage per material carried.

The company is headquartered in Perth and has operations around Australia as well as in Asia, North and South America with two key engineering hubs operating from Perth, Australia and Casper, Wyoming USA, with strategic partnerships and representation in Africa, Brazil and Eastern Europe.