

10 September 2024

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Austin Engineering Limited (ASX: ANG) ('the Company') advises that the Company has issued 32,509,223 new fully paid ordinary shares ('New Shares') on 10 September 2024 as a result of the exercise of Options issued to the Company's CEO and Managing Director.

In accordance with section 708A(6) of the *Corporations Act 2001* (Cth) ('Act') the Company confirms that:

- (1) this notice is given under section 708A(5)(e) of the Act;
- (2) the Company issued the New Shares without disclosure to investors under Part 6D.2 of the Act;
- (3) as at the date of this notice:
 - (a) the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (b) the Company has complied with sections 674 and 674A of the Act; and
- (4) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Act.

This Notice has been authorised for release by the Board of Directors of the Company.

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Company

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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 the world in Australia, USA, Canada, Chile and Indonesia serving many of the major mining sites in the world both directly and through local partners.