



## **ASX TO CROSS RELEASE: ANG**

12 September 2024

**BY ASX ONLINE - 5 pages**

Market Announcements Platform  
ASX Limited  
Level 10  
20 Bond Street  
**SYDNEY NSW 2000**

Dear Sir/Madam,

### **Notice of change of interests of substantial holder Austin Engineering Limited [ASX:ANG]**

Following is a Form 604 *Notice of change of interests of substantial holder* dated 12 September 2024 in accordance with section 671B of the *Corporations Act 2001*.

Yours sincerely,

**CRAIG SMITH** ACIS, CPA  
Secretary

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

<b>To: company name/scheme</b>	<b>AUSTIN ENGINEERING LIMITED</b>
<b>ABN</b>	<b>60 078 480 136</b>

**1. Details of substantial holder**

<b>Name</b>	<b>THORNEY OPPORTUNITIES LTD</b> and each of the associated entities listed in the attached Annexure 'A' to this notice.
<b>ACN</b>	<b>080 167 264</b>

There was a change in the interests of the substantial holder on 10-Sep-24

The previous notice was given to the company on 18-Jun-24

The previous notice was dated 18-Jun-24

**2. Previous and present voting power**

The total number of shares votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest 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	Previous Notice		Present Notice	
	Person's votes	Voting power	Person's votes	Voting power
Fully Paid Ordinary Shares	121,419,194	20.70%	119,666,843	19.33%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, relevant interests 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 are as follows:

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Number and class of securities affected	Person's votes affected
08-Apr-24	Thorney International Pty Ltd and each of the Thorney Investment Group entities listed in Annexure 'A' (together ' <b>Thorney Investment Group</b> ')	Market Sale	\$Nil	425,000 ordinary shares	425,000
21-Jun-24	Thorney Opportunities Ltd	Market Sale	\$246,542.50	425,000 ordinary shares	425,000
24-Jun-24	Thorney International Pty Ltd	Market Sale	\$Nil	16,187 ordinary shares	16,187
25-Jun-24	Thorney International Pty Ltd	Market Sale	\$Nil	17,241 ordinary shares	17,241
03-Jul-24	Thorney International Pty Ltd	Market Sale	\$Nil	196,722 ordinary shares	196,722
04-Jul-24	Thorney International Pty Ltd	Market Sale	\$Nil	53,278 ordinary shares	53,278
05-Jul-24	Thorney International Pty Ltd	Market Sale	\$Nil	500,000 ordinary shares	500,000
08-Jul-24	Thorney International Pty Ltd	Market Sale	\$Nil	429,693 ordinary shares	429,693
09-Jul-24	Thorney International Pty Ltd	Market Sale	\$Nil	21,027 ordinary shares	21,027
10-Jul-24	Thorney International Pty Ltd	Market Sale	\$Nil	55,831 ordinary shares	55,831

### 3. Changes in relevant interests continued

Particulars of each change in, or change in the nature of, relevant interests 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 are as follows:

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to Change	Class and number of securities affected	Person's votes affected
11-Jul-24	Thorney International Pty Ltd	Market Sale	\$Nil	173,142 ordinary shares	173,142
16-Jul-24	Thorney International Pty Ltd	Market Sale	\$Nil	250,000 ordinary shares	250,000
17-Jul-24	Thorney International Pty Ltd	Market Sale	\$Nil	74,730 ordinary shares	74,730
28-Aug-24	Thorney International Pty Ltd	Market Purchase	\$Nil	138,940 ordinary shares	138,940
29-Aug-24	Thorney International Pty Ltd	Market Sale	\$Nil	138,940 ordinary shares	138,940
05-Sep-24	Thorney International Pty Ltd	Market Purchase	\$Nil	350,000 ordinary shares	350,000
11-Sep-24	Thorney International Pty Ltd	Market Purchase	\$Nil	500,000 ordinary shares	500,000
12-Sep-24	Thorney International Pty Ltd	Market Purchase	\$Nil	35,500 ordinary shares	35,500

### 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	Nature of relevant interest	Number and class of securities	Person's votes
Thorney Opportunities Ltd	UBS Nominees Pty Ltd	Thorney Opportunities Ltd	Thorney Opportunities Ltd has a relevant interest under section 608(1)(b) of the Act as it is the beneficial holder of those shares.	38,427,582 ordinary shares	38,427,582
Thorney Investment Group	UBS Nominees Pty Ltd	Thorney International Pty Ltd	Thorney Investment Group is taken under section 608(3)(b) of the Corporations Act 2001 (Cth) (the Act) to have a relevant interest as it holds all the issued capital in Thorney International Pty Ltd.	62,551,535 ordinary shares	62,551,535
		Thorney Holdings Proprietary Limited	Thorney Investment Group is taken under section 608(3)(b) of the Corporations Act 2001 (Cth) (the Act) to have a relevant interest as it holds all the issued capital in Thorney Holdings Proprietary Limited.	18,687,726 ordinary shares	18,687,726
		Thorney Opportunities Ltd	Thorney Investment Group is taken to have a relevant interest as it has the capacity to determine the outcome of decisions about the financial and operating policies of Thorney Opportunities Ltd.	38,427,582 ordinary shares	38,427,582
Mr Alex Waislitz	UBS Nominees Pty Ltd	Thorney International Pty Ltd	Each of the entities listed in the adjacent column (and in Annexure "A") are 'associates' pursuant to section 12(2)(a)(iii) of the Act by virtue of them being commonly controlled by Mr Alex Waislitz who, pursuant to section 50AA of the Act, has the capacity to determine the outcome of decisions about the financial and operating policies of each of those entities.	62,551,535 ordinary shares	62,551,535
		Thorney Holdings Proprietary Limited		18,687,726 ordinary shares	18,687,726
		Thorney Opportunities Ltd		38,427,582 ordinary shares	38,427,582

**5. Changes in association**

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

Name	Nature of association

**6. Addresses**

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

Name	Address
Thorney Opportunities Ltd, ACN 080 167 264	Level 45, 55 Collins Street, Melbourne 3000
Thorney International Pty Ltd, ACN 132 886 698	Level 45, 55 Collins Street, Melbourne 3000
Thorney Holdings Proprietary Limited, ACN 006 262 835	Level 45, 55 Collins Street, Melbourne 3000
Thorney Investment Group	See Annexure 'A' to this notice
Each of the entities listed in Annexure 'A' to this notice	See Annexure 'A' to this notice
Alex Waislitz	Level 45, 55 Collins Street, Melbourne 3000

**Signature**

Print name CRAIG SMITH ACIS, CPA  
Sign here

Capacity SECRETARY  
Date: 12 September 2024



## ANNEXURE 'A'

This is Annexure A referred to in the Form 604 *Notice of change of interests of substantial holder* signed by me and dated 12 September 2024.



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**CRAIG SMITH**  
Secretary

## **SUBSTANTIAL HOLDERS - ENTITY DETAILS**

<b>Associated Entities</b>	<b>Address</b>
<b><u>Thorney Investment Group</u></b>	
Jamahjo Pty Ltd, ACN 117 488 696 as trustee for the Halex Family Trust	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Thistle Custodians Pty Ltd, ACN 078 027 193	Level 45, 55 Collins Street, Melbourne 3000
Thistle Holdings Pty Ltd, ACN 075 051 464	Level 45, 55 Collins Street, Melbourne 3000
Thorney Alpha Pty Ltd, ACN 162 820 537	Level 45, 55 Collins Street, Melbourne 3000
Thorney Beta Pty Ltd, ACN 162 828 677	Level 45, 55 Collins Street, Melbourne 3000
Thorney Holdings Proprietary Limited, ACN 006 262 835	Level 45, 55 Collins Street, Melbourne 3000
Thorney International Pty Ltd, ACN 132 886 698	Level 45, 55 Collins Street, Melbourne 3000
Thorney Investment Group Australia Pty Ltd, ACN 117 488 892	Level 45, 55 Collins Street, Melbourne 3000
Thorney Management Services Pty Ltd, ACN 164 880 148	Level 45, 55 Collins Street, Melbourne 3000
Thorney Omega Pty Ltd, ACN 163 964 636	Level 45, 55 Collins Street, Melbourne 3000
Tiga Property Pty Ltd, ACN 117 811 453	Level 45, 55 Collins Street, Melbourne 3000
Tiga (Ballarat) Pty Ltd, ACN 117 812 030	Level 45, 55 Collins Street, Melbourne 3000
Tiga Finance Pty Ltd, ACN 118 521 412	Level 45, 55 Collins Street, Melbourne 3000
Tiga (Hawthorn) Pty Ltd, ACN 126 952 663	Level 45, 55 Collins Street, Melbourne 3000
Tiga Tails Pty Ltd, ACN 080 534 416	Level 45, 55 Collins Street, Melbourne 3000
Tiga Trading Pty Ltd, ACN 118 961 210	Level 45, 55 Collins Street, Melbourne 3000
<b><u>Other associates</u></b>	
Early Force Pty Ltd, ACN 103 134 363 as trustee for the Alex Waislitz Property Investment Trust	Level 45, 55 Collins Street, Melbourne 3000
Jamah Investments Pty Ltd, ACN 093 388 928 as trustee for the Jamah Investment Trust	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Jasforce Pty Ltd, ACN 017 167 713 as trustee for the Alex Waislitz Retirement Plan	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Thorney Technologies Ltd, ACN 096 782 188	Level 45, 55 Collins Street, Melbourne 3000
58 Jarque Pty Ltd, ACN 617 756 377	Level 45, 55 Collins Street, Melbourne 3000
Two Towers Pty Ltd, ACN 134 730 546	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Urban Land Nominees Pty Ltd, ACN 004 753 066	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Coastal Estates Proprietary Limited, ACN 004 481 154	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Waislitz Charitable Corporation Pty Ltd, ACN 163 623 612 as trustee for the Waislitz Family Foundation	Level 45, 55 Collins Street, Melbourne 3000