# Form 604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme	Austin Engineering Limited (ASX: ANG)				
ACN/ARSN	ACN: 078 480 136				
1. Details of substantial holder (1)					
Name	Wilson Asset Management Group (refer entities listed in Annexure A)				
ACN/ARSN (if applicable)					
There was a change in the interests of the					
substantial holder on	<u>19/12/2024</u>				
The previous notice was given to the compar	iy on <u>16/08/2024</u>				
The previous notice was dated	<u>16/08/2024</u>				

#### 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 Shares	46,376,320 7.91% 5		56,690,440	9.14%

#### 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:

	Person whose relevant interest changed	Nature of change (6)	0	Class and number of securities affected	Person's votes affected
Refer to					
Annexure B					

#### 4. Present relevant interests

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

relevant	-0	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities affected	Person's votes
Refer to Annexure C					

#### 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 reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name	Address
Refer to Annexure A	

### Signature

print name	Kim Heng		capacity	Chief Operations Officer
sign here	A		date	23/12/2024
	0	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 by which the relevant interest was acquired. 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.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

# Annexure A

## 1. Details of Wilson Asset Management Group

### Wilson Asset Management Group

Name	ACN / ARSN
Wilson Asset Management (International) Pty Limited	(ACN 081 047 118)
MAM Pty Limited	(ACN 100 276 542)
WAM Capital Limited	(ACN 086 587 395)
WAM Research Limited	(ACN 100 504 541)
WAM Active Limited	(ACN 126 420 719)
Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	(ACN 081 032 000)
WAM Leaders Limited	(ACN 611 053 751)
WAM Microcap Limited	(ACN 617 838 418)
WAM Global Limited	(ACN 624 572 925)
WAM Strategic Value Limited	(ACN 649 096 220)
WAM Alternative Assets Limited	(ACN 168 941 704)
Wilson Asset Management Leaders Fund	(ARSN 663 806 228)

6. Addresses

o. Addresses	
Name	Address
Wilson Asset Management (International) Pty Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
MAM Pty Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Capital Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Research Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Active Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Leaders Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Microcap Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Alternative Assets Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Strategic Value Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Global Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
Wilson Asset Management Leaders Fund	Level 26, 1 Farrer Place, Sydney, NSW 2000
Citigroup Pty Limited	Level 21, 2 Park Street, Sydney, NSW 2000

This is Annexure A of 1 pages referred to in Form 604 - Notice of change of interests of substantial holder.

Signed:

Date: 23/12/2024

# **ANNEXURE B**

Refer to Annexure A for the name and ACN's of the Wilson Asset Management Group members.

### 3. Changes in relevant interests

te of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class of securities	Number of securities	Person's votes affected
	WAM Microcap Limited	On market purchase	- 303,499.95	Ordinary shares	500,000	500,000
20/08/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	- 1,736.50	Ordinary shares	2,754	2,754
20/08/24	WAM Capital Limited	On market purchase	- 67,069.77	Ordinary shares	106,369	106,369
20/08/24	WAM Microcap Limited	On market purchase	- 40,682.98	Ordinary shares	64,521	64,521
	WAM Research Limited	On market purchase	- 16,618.48	Ordinary shares	26,356	26,356
23/08/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	- 2,259.08	Ordinary shares	3,739	3,739
23/08/24	WAM Capital Limited	On market purchase	- 86,927.99	Ordinary shares	143,874	143,874
23/08/24	WAM Research Limited	On market purchase	- 36,647.46	Ordinary shares	60,655	60,655
27/08/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	- 11,456.58	Ordinary shares	20,435	20,435
27/08/24	WAM Capital Limited	On market purchase	- 439,514.89	Ordinary shares	783,958	783,958
27/08/24	WAM Microcap Limited	On market purchase	- 45,017.39	Ordinary shares	80,297	80,297
27/08/24	WAM Research Limited	On market purchase	- 193,820.74	Ordinary shares	345,716	345,716
02/09/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	- 1,533.36	Ordinary shares	2,794	2,794
02/09/24	WAM Capital Limited	On market purchase	- 59,230.23	Ordinary shares	107,926	107,926
02/09/24	WAM Microcap Limited	On market purchase	- 34,827.10	Ordinary shares	63,460	63,460
02/09/24	WAM Research Limited	On market purchase	- 15,078.39	Ordinary shares	27,475	27,475
	Botanical Nominees Pty Limited ATF Wilson	On market purchase				
06/09/24	Asset Management Equity Fund	On market purchase	- /13.58	Ordinary shares	1,370	1,370
06/09/24	WAM Capital Limited	On market purchase	- 27,566.93	Ordinary shares	52,926	52,926
06/09/24	WAM Microcap Limited	On market purchase	- 16,209.10	Ordinary shares	31,120	31,120
06/09/24	WAM Research Limited	On market purchase	- 7,018.04	Ordinary shares	13,474	13,474
09/09/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	- 700.89	Ordinary shares	1,401	1,401
09/09/24	WAM Capital Limited	On market purchase	- 27,071.88	Ordinary shares	54,114	54,114
09/09/24	WAM Microcap Limited	On market purchase	- 15,918.25	Ordinary shares	31,819	31,819
09/09/24	WAM Research Limited	On market purchase	- 6,891.78	Ordinary shares	13,776	13,776
12/09/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	- 1,654.93	Ordinary shares	3,321	3,321
12/09/24	WAM Capital Limited	On market purchase	- 63,170.64	Ordinary shares	126,767	126,767
12/09/24	WAM Research Limited	On market purchase	- 18,897.33	Ordinary shares	37,922	37,922
13/09/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	- 2,059.47	Ordinary shares	3,954	3,954
13/09/24	WAM Capital Limited	On market purchase	- 78,599.56	Ordinary shares	150,904	150,904
13/09/24	WAM Research Limited	On market purchase	- 23,512.57	Ordinary shares	45,142	45,142
16/09/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	- 1,418.80	Ordinary shares	2,806	2,806
16/09/24	WAM Capital Limited	On market purchase	- 54,158.84	Ordinary shares	107,111	107,111
16/09/24	WAM Microcap Limited	On market purchase	- 79,910.73	Ordinary shares	158,041	158,041
16/09/24	WAM Research Limited	On market purchase	- 16,201.49	Ordinary shares	32,042	32,042
17/09/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	- 3,964.24	Ordinary shares	7,952	7,952
17/09/24	WAM Capital Limited	On market purchase	- 151,301.69	Ordinary shares	303,501	303,501
17/09/24	WAM Microcap Limited	On market purchase	- 223,243.28	Ordinary shares	447,811	447,811
17/09/24	WAM Research Limited	On market purchase	- 45,261.24	Ordinary shares	90,791	90,791
18/09/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	- 2,349.54	Ordinary shares	4,718	4,718
18/09/24	WAM Capital Limited	On market purchase	- 89,659.22	Ordinary shares	180,040	180,040
18/09/24	WAM Microcap Limited	On market purchase	- 164,155.43	Ordinary shares	329,632	329,632
18/09/24	WAM Research Limited	On market purchase	- 26,821.07	Ordinary shares	53,858	53,858
19/09/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	- 31.76	Ordinary shares	63	63
19/09/24	WAM Capital Limited	On market purchase	- 1,207.85	Ordinary shares	2,396	2,396
19/09/24	WAM Microcap Limited	On market purchase	- 2,212.04	Ordinary shares	4,388	4,388
19/09/24	WAM Research Limited	On market purchase		Ordinary shares	717	717
23/09/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	- 5,388.64	Ordinary shares	10,706	10,706
23/09/24	WAM Capital Limited	On market purchase	- 205,667.32	Ordinary shares	408,614	408,614
	WAM Microcap Limited	On market purchase	- 376,552.10	Ordinary shares	748,123	748,123
	WAM Research Limited	On market purchase		Ordinary shares	122,236	122,236
26/09/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market sell		Ordinary shares	- 96,257	96,257
26/09/24	WAM Capital Limited	On market sell	2,036,544.15	Ordinary shares	- 3,725,863	3,725,863
	WAM Research Limited	On market sell		Ordinary shares	- 887,988	887,988

			Consideration given in			
Date of change	Person whose relevant interest changed Botanical Nominees Pty Limited ATF Wilson	Nature of change (6)	relation to change (7)	Class of securities	Number of securities	Person's votes affected
	Asset Management Equity Fund	On market purchase	- 5,009.03	Ordinary shares	9,846	9,846
03/10/24	WAM Capital Limited	On market purchase	- 192,093.89	Ordinary shares	377,589	377,589
	WAM Research Limited	On market purchase	- 57,266.10	Ordinary shares	112,565	112,565
	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	- 19,465.67	Ordinary shares	38,780	38,780
04/10/24	WAM Capital Limited	On market purchase	- 745,400.93	Ordinary shares	1,485,006	1,485,006
04/10/24	WAM Microcap Limited	On market purchase	- 367,895.28	Ordinary shares	732,930	732,930
04/10/24	WAM Research Limited	On market purchase	- 232,546.08	Ordinary shares	463,284	463,284
	WAM Microcap Limited	On market purchase	- 242,900.13	Ordinary shares	500,000	500,000
	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	- 3,828.14	Ordinary shares	7,971	7,971
	WAM Capital Limited	On market purchase	- 147,252.52	Ordinary shares	306,611	306,611
09/10/24	WAM Microcap Limited	On market purchase	- 47,584.49	Ordinary shares	99,081	99,081
09/10/24	WAM Research Limited	On market purchase	- 41,464.08	Ordinary shares	86,337	86,337
	Botanical Nominees Pty Limited ATF Wilson	On market purchase	- 1,692.27	Ordinary shares	3,397	3,397
	Asset Management Equity Fund WAM Capital Limited	On market purchase		Ordinary shares	130,675	130,675
	WAM Microcap Limited	On market purchase		Ordinary shares	128,082	128,082
	WAM Research Limited	On market purchase		Ordinary shares	36,796	36,796
	Botanical Nominees Pty Limited ATF Wilson					
	Asset Management Equity Fund	On market purchase		Ordinary shares	5,681	5,681
	WAM Capital Limited	On market purchase		Ordinary shares	218,557	218,557
	WAM Microcap Limited	On market purchase		Ordinary shares	214,219	214,219
	WAM Research Limited Botanical Nominees Pty Limited ATF Wilson	On market purchase	- 31,617.49	Ordinary shares	61,543	61,543
	Asset Management Equity Fund	On market purchase	- 3,331.72	Ordinary shares	6,470	6,470
14/10/24	WAM Capital Limited	On market purchase	- 128,480.10	Ordinary shares	249,501	249,501
14/10/24	WAM Microcap Limited	On market purchase	- 91,794.68	Ordinary shares	178,260	178,260
	WAM Research Limited	On market purchase	- 33,867.63	Ordinary shares	65,769	65,769
	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	- 4,710.76	Ordinary shares	9,267	9,267
	WAM Capital Limited	On market purchase	- 177,970.95	Ordinary shares	350,104	350,104
17/10/24	WAM Research Limited	On market purchase	- 46,295.81	Ordinary shares	91,073	91,073
	Botanical Nominees Pty Limited ATF Wilson	On market purchase	- 1.933.51	Ordinary shares	3,915	3,915
	Asset Management Equity Fund WAM Capital Limited	On market purchase		Ordinary shares	147,914	147,914
	WAM Research Limited	On market purchase		Ordinary shares	38,478	38,478
	WAM Microcap Limited	On market purchase		Ordinary shares	235,887	235,887
	WAM Microcap Limited	On market purchase		Ordinary shares	50,000	50,000
28/10/24	Botanical Nominees Pty Limited ATF Wilson	On market purchase		Ordinary shares	1,370	1,370
	Asset Management Equity Fund					
	WAM Capital Limited	On market purchase		Ordinary shares	52,806	52,806
	WAM Microcap Limited	On market purchase On market purchase		Ordinary shares	31,837	31,837
	WAM Research Limited Botanical Nominees Pty Limited ATF Wilson			Ordinary shares	13,987	13,987
	Asset Management Equity Fund	On market purchase	- 3,248.89	Ordinary shares	6,030	6,030
29/10/24	WAM Capital Limited	On market purchase	- 125,220.15	Ordinary shares	232,411	232,411
	WAM Research Limited	On market purchase	- 33,167.22	Ordinary shares	61,559	61,559
	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	- 4,290.34	Ordinary shares	8,245	8,245
	WAM Capital Limited	On market purchase	- 118,574.31	Ordinary shares	227,871	227,871
	WAM Research Limited	On market purchase	- 33,242.50	Ordinary shares	63,884	63,884
	Botanical Nominees Pty Limited ATF Wilson	On market sell	9,253.86	Ordinary shares	- 16,853	16,853
	Asset Management Equity Fund WAM Capital Limited	On market sell		Ordinary shares	- 647,586	647,586
	WAM Microcap Limited	On market sell		Ordinary shares	- 384,255	384,255
	WAM Research Limited	On market sell		Ordinary shares	- 171,608	171,608
08/11/24	Botanical Nominees Pty Limited ATF Wilson	On market sell		Ordinary shares	- 4,982	4,982
	Asset Management Equity Fund					
	WAM Capital Limited WAM Microcap Limited	On market sell		Ordinary shares	- 548,592	548,592
	WAM Microcap Limited WAM Research Limited	On market sell On market sell		Ordinary shares Ordinary shares	- 172,125 - 135,462	172,125
	Botanical Nominees Pty Limited ATF Wilson					
11/11/24	Asset Management Equity Fund	On market purchase		Ordinary shares	10,163	10,163
	WAM Capital Limited	On market purchase		Ordinary shares	202,689	202,689
	WAM Microcap Limited	On market purchase		Ordinary shares	77,206	77,206
	WAM Research Limited Botanical Nominees Pty Limited ATE Wilson	On market purchase	- 32,556.28	Ordinary shares	59,942	59,942
	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	- 2,330.68	Ordinary shares	4,213	4,213
12/11/24	WAM Capital Limited	On market purchase	- 87,838.89	Ordinary shares	158,780	158,780
12/11/24	WAM Microcap Limited	On market purchase	- 52,466.56	Ordinary shares	94,840	94,840
12/11/24	WAM Research Limited	On market purchase	- 23,327.26	Ordinary shares	42,167	42,167
13/11/24	WAM Microcap Limited	On market purchase	- 177,941.00	Ordinary shares	324,827	324,827

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class of securities	Number of securities	Person's votes affected
19/11/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	- 9,648.68	Ordinary shares	18,134	18,134
19/11/24	WAM Capital Limited	On market purchase	- 10,544.16	Ordinary shares	19,817	19,817
19/11/24	WAM Microcap Limited	On market purchase	- 64,639.31	Ordinary shares	121,485	121,485
19/11/24	WAM Research Limited	On market purchase	- 21,583.15	Ordinary shares	40,564	40,564
20/11/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	- 3,651.97	Ordinary shares	7,121	7,121
20/11/24	WAM Capital Limited	On market purchase	- 134,487.40	Ordinary shares	262,238	262,238
20/11/24	WAM Microcap Limited	On market purchase	- 82,398.77	Ordinary shares	160,670	160,670
20/11/24	WAM Research Limited	On market purchase	- 35,884.27	Ordinary shares	69,971	69,971
21/11/24	WAM Microcap Limited	On market purchase	- 190,963.24	Ordinary shares	360,872	360,872
10/12/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	- 1,441.32	Ordinary shares	2,829	2,829
10/12/24	WAM Capital Limited	On market purchase	- 53,089.35	Ordinary shares	104,203	104,203
10/12/24	WAM Microcap Limited	On market purchase	- 33,199.76	Ordinary shares	65,164	65,164
10/12/24	WAM Research Limited	On market purchase	- 14,165.58	Ordinary shares	27,804	27,804
16/12/24	WAM Microcap Limited	On market purchase	- 51,344.58	Ordinary shares	100,000	100,000
19/12/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	- 22,744.31	Ordinary shares	46,291	46,291
19/12/24	WAM Capital Limited	On market purchase	- 401,445.06	Ordinary shares	817,052	817,052
19/12/24	WAM Microcap Limited	On market purchase	- 305,533.32	Ordinary shares	621,845	621,845
19/12/24	WAM Research Limited	On market purchase	- 105,799.35	Ordinary shares	215,331	215,331

This is Annexure B of 3 pages referred to in Form 604 - Notice of change of interests of substantial holder.

\_\_\_\_\_ Ħ \_\_\_\_ Signed: \_\_ Date: 23/12/2024

# **ANNEXURE C**

Refer to Annexure A for the name and ACN's of the Wilson Asset Management Group members.

### 4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as a holder (8)	Nature of relevant interest (6)	Number of securities	Class of securities	Person's votes
Botanical Nominees Pty Limited ATF Wilson Asset	Citigroup Pty Limited	Botanical Nominees Pty Limited ATF	Management of the portfolio of	822,851	Ordinary shares	822,851
Management Equity Fund		Wilson Asset Management Equity Fund	Botanical Nominees Pty Limited ATF			
			Wilson Asset Management Equity Fund			
WAM Capital Limited	Citigroup Pty Limited	WAM Capital Limited	Management of the portfolio of WAM	29,415,558	Ordinary shares	29,415,558
			Capital Limited			
WAM Microcap Limited	Citigroup Pty Limited	WAM Microcap Limited	Management of the portfolio of WAM	18,605,995	Ordinary shares	18,605,995
			Microcap Limited			
WAM Research Limited	Citigroup Pty Limited	WAM Research Limited	Management of the portfolio of WAM	7,846,036	Ordinary shares	7,846,036
			Research Limited			

This is Annexure C of 1 pages referred to in Form 604 - Notice of change of interests of substantial holder.

Signed: \_\_\_\_\_

Date: 23/12/2024