

# THORNEY OPPORTUNITIES LTD

ACN 080 167 264

## CROSS RELEASE ANG

21 November 2016

**BY ASX ONLINE – 3 pages**

Manager Company Announcements  
ASX Limited  
Level 10  
20 Bond Street  
SYDNEY 2000

Dear Sir/Madam,

### **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 21 November 2016 in accordance with section 671B of the Act.

Yours sincerely,



**CRAIG SMITH** ACIS, CPA  
Secretary

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

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

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

**1. Details of substantial holder**

|                            |                                  |
|----------------------------|----------------------------------|
| <b>Name</b>                | <b>THORNEY OPPORTUNITIES LTD</b> |
| <b>ACN (if applicable)</b> | <b>080 167 264</b>               |

There was a change in the interests of the substantial holder on 15-Nov-16

The previous notice was given to the company on 19-Oct-16

The previous notice was dated 19-Oct-16

**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 | 117,530,685     | 22.33%       | 122,530,685    | 21.17%       |

**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 | Class and number of securities affected | Person's votes affected |
|----------------------------|----------------------------------------|------------------|-------------------------------------------|-----------------------------------------|-------------------------|
| 3-Nov-16<br>To<br>8-Nov-16 | Thorney Opportunities Ltd              | Market sales     | Market prices                             | 595,000 ordinary shares                 | 595,000                 |
|                            | Thorney International Pty Ltd          |                  | \$nil                                     | 655,000 ordinary shares                 | 655,000                 |
| 15-Nov-16                  | Thorney Opportunities Ltd              | Placement        | \$0.16                                    | 2,370,198 ordinary shares               | 2,370,198               |
|                            | Thorney International Pty Ltd          |                  | \$nil                                     | 3,879,802 ordinary shares               | 3,879,802               |

#### 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 | Class and number of securities | Person's Votes |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|--------------------------------------------|--------------------------------|----------------|
| Thorney Opportunities Ltd,<br>Thorney International Pty Ltd,<br>Thorney Holdings Proprietary Limited,<br>Thorney Investment Group Australia Pty Ltd,<br>Jamahjo Pty Ltd | Thorney Opportunities Ltd            | Thorney Opportunities Ltd                  | 46,467,518 ordinary shares     | 46,467,518     |
| Thorney International Pty Ltd,<br>Thorney Investment Group Australia Pty Ltd,<br>Jamahjo Pty Ltd                                                                        | Thorney International Pty Ltd        | Thorney International Pty Ltd              | 57,375,441 ordinary shares     | 5,375,441      |
| Thorney Holdings Proprietary Limited,<br>Thorney Investment Group Australia Pty Ltd,<br>Jamahjo Pty Ltd                                                                 | Thorney Holdings Proprietary Limited | Thorney Holdings Proprietary Limited       | 18,687,726 ordinary shares     | 18,687,726     |

#### 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<br>ACN 080 167 264                  | Level 39, 55 Collins Street, Melbourne 3000                          |
| Thorney Holdings Proprietary Limited<br>ACN 006 262 835       | Level 39, 55 Collins Street, Melbourne 3000                          |
| Thorney International Pty Ltd<br>ACN 132 886 698              | Level 39, 55 Collins Street, Melbourne 3000                          |
| Thorney Investment Group Australia Pty Ltd<br>ACN 117 488 892 | Level 39, 55 Collins Street, Melbourne 3000                          |
| Jamahjo Pty Ltd<br>ACN 117 488 696                            | C/- TWF Partners, Level 4, 25 Claremont Street,<br>South Yarra, 3141 |

Signature

Print name CRAIG SMITH

Capacity SECRETARY

Sign here

Date: 21 November 2016

