



Announcement Summary

Entity name

AUSTIN ENGINEERING LIMITED

Date of this announcement

Saturday April 06, 2024

The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
ANGAB	PERFORMANCE RIGHTS	240,096	08/04/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

AUSTIN ENGINEERING LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

078480136

1.3 ASX issuer code

ANG

1.4 The announcement is

New announcement

1.5 Date of this announcement

6/4/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

ANGAB : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

8/4/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

The performance rights have been granted pursuant to the terms of the Company's Performance Rights Plan dated 20 December 2023 (amended 10 October 2018, 1 July 2022, 9 March 2023 and 21 June 2023). A summary of which is set out in the 2021 Notice of Annual General Meeting, available at the following URL:

<https://www.austineng.com/wp-content/uploads/2021-Notice-of-Annual-General-Meeting.pdf#page=8>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

240,096

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ANG : ORDINARY FULLY PAID	586,401,879

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ANGAC : OPTION EXPIRING 12-APR-2026 EX \$0.35	5,000,000
ANGAB : PERFORMANCE RIGHTS	1,427,262
ANGAJ : OPTION EXPIRING 26-NOV-2024 EX \$0.13	42,900,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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