



ADVANCED ENGINE COMPONENTS LIMITED

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28 June 2007

The Company Announcements Office
Australian Stock Exchange Limited
Level 10, Exchange Centre
Bond Street
SYDNEY NSW 2000

By: e-lodgement (ASX code: ACE)

Dear Sirs

Notification under section 708A(5)(e) of the Corporations Act 2001 ("the Act")

On 26 June 2007, Advanced Engine Components Limited ("the Company") issued 5,555,555 ordinary shares. These shares were the subject of an Appendix 3B announcement to the Australian Stock Exchange ("the ASX") also issued on 26 June 2007.

Secondary Trading Exemption

The Act restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A. By the Company giving this notice, sale of the securities noted above will fall within the exemption in section 708A(5) of the Act.

The Company gives this notice pursuant to Section 708A(5)(e) of the Act.

The shares were issued without disclosure to investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act.

The Company, as at the date of this notice, has complied with:

- (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
- (b) Section 674 of the Act.



As at the date of this notice, there is no information:

- (i) that has been excluded from a continuous disclosure notice in accordance with the ASX listing rules; and
- (ii) that investors and their professional advisors would reasonably require for the purpose of making an informed assessment of:
 - (A) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - (B) the rights and liabilities attaching to the Shares.

By order of the Board

A handwritten signature in black ink, appearing to read 'S. Hunter'.

Susan Hunter
Company Secretary