

**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

15/11/2023

The previous notice was given to the company on

1/09/2023

The previous notice was dated

1/09/2023

### 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	41,562,934	7.10%	51,281,320	8.75%

### 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:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	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:

Holder of relevant interest	Registered holder of securities	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  date 17/11/2023

## 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

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 2001
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: 17/11/2023

## ANNEXURE B

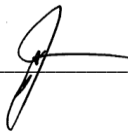
### 3. Changes in relevant interests

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

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
05/09/23	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-1,176.26	Ordinary shares	4,390	4,390
05/09/23	WAM Capital Limited	On market purchase	-31,323.42	Ordinary shares	116,904	116,904
05/09/23	WAM Microcap Limited	On market purchase	-86.55	Ordinary shares	323	323
05/09/23	WAM Research Limited	On market purchase	-7,604.98	Ordinary shares	28,383	28,383
06/09/23	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-1,193.08	Ordinary shares	4,446	4,446
06/09/23	WAM Capital Limited	On market purchase	-31,765.90	Ordinary shares	118,376	118,376
06/09/23	WAM Microcap Limited	On market purchase	-87.75	Ordinary shares	327	327
06/09/23	WAM Research Limited	On market purchase	-7,712.57	Ordinary shares	28,741	28,741
14/09/23	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-2,575.87	Ordinary shares	9,905	9,905
14/09/23	WAM Capital Limited	On market purchase	-68,584.88	Ordinary shares	263,730	263,730
14/09/23	WAM Microcap Limited	On market purchase	-189.32	Ordinary shares	728	728
14/09/23	WAM Research Limited	On market purchase	-16,651.72	Ordinary shares	64,031	64,031
15/09/23	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-161.75	Ordinary shares	622	622
15/09/23	WAM Capital Limited	On market purchase	-4,305.25	Ordinary shares	16,555	16,555
15/09/23	WAM Microcap Limited	On market purchase	-11.96	Ordinary shares	46	46
15/09/23	WAM Research Limited	On market purchase	-1,045.17	Ordinary shares	4,019	4,019
18/09/23	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-1,165.31	Ordinary shares	4,390	4,390
18/09/23	WAM Capital Limited	On market purchase	-31,031.69	Ordinary shares	116,904	116,904
18/09/23	WAM Microcap Limited	On market purchase	-85.74	Ordinary shares	323	323
18/09/23	WAM Research Limited	On market purchase	-7,534.16	Ordinary shares	28,383	28,383
19/09/23	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-788.96	Ordinary shares	2,927	2,927
19/09/23	WAM Capital Limited	On market purchase	-21,007.51	Ordinary shares	77,936	77,936
19/09/23	WAM Microcap Limited	On market purchase	-57.95	Ordinary shares	215	215
19/09/23	WAM Research Limited	On market purchase	-5,100.39	Ordinary shares	18,922	18,922
22/09/23	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-780.77	Ordinary shares	2,927	2,927
22/09/23	WAM Capital Limited	On market purchase	-20,789.17	Ordinary shares	77,936	77,936
22/09/23	WAM Microcap Limited	On market purchase	-57.35	Ordinary shares	215	215
22/09/23	WAM Research Limited	On market purchase	-5,047.38	Ordinary shares	18,922	18,922
25/09/23	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-463.10	Ordinary shares	1,766	1,766
25/09/23	WAM Capital Limited	On market purchase	-12,767.55	Ordinary shares	48,688	48,688
25/09/23	WAM Microcap Limited	On market purchase	-9,937.28	Ordinary shares	37,895	37,895
25/09/23	WAM Research Limited	On market purchase	-3,055.27	Ordinary shares	11,651	11,651
28/09/23	WAM Microcap Limited	On market purchase	-32,307.28	Ordinary shares	125,787	125,787
04/10/23	WAM Microcap Limited	On market purchase	-35,355.60	Ordinary shares	138,421	138,421
05/10/23	WAM Microcap Limited	On market purchase	-57,329.44	Ordinary shares	228,757	228,757
09/10/23	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-3,331.57	Ordinary shares	13,425	13,425
09/10/23	WAM Capital Limited	On market purchase	-86,285.75	Ordinary shares	347,700	347,700
09/10/23	WAM Microcap Limited	On market purchase	-22,820.93	Ordinary shares	91,960	91,960
09/10/23	WAM Research Limited	On market purchase	-19,349.65	Ordinary shares	77,972	77,972
16/10/23	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-1,853.02	Ordinary shares	7,408	7,408
16/10/23	WAM Capital Limited	On market purchase	-22,826.05	Ordinary shares	91,254	91,254
16/10/23	WAM Research Limited	On market purchase	-334.69	Ordinary shares	1,338	1,338
25/10/23	WAM Capital Limited	On market purchase	-49,534.89	Ordinary shares	198,096	198,096

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
26/10/23	WAM Capital Limited	On market purchase	-26,020.20	Ordinary shares	101,904	101,904
30/10/23	WAM Microcap Limited	On market purchase	-12,256.74	Ordinary shares	50,000	50,000
06/11/23	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-263.47	Ordinary shares	1,096	1,096
06/11/23	WAM Capital Limited	On market purchase	-4,558.15	Ordinary shares	18,961	18,961
06/11/23	WAM Microcap Limited	On market purchase	-4,952.40	Ordinary shares	20,601	20,601
06/11/23	WAM Research Limited	On market purchase	-1,450.55	Ordinary shares	6,034	6,034
15/11/23	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-27,450.68	Ordinary shares	111,859	111,859
15/11/23	WAM Capital Limited	On market purchase	-727,534.27	Ordinary shares	2,964,636	2,964,636
15/11/23	WAM Microcap Limited	On market purchase	-45,632.68	Ordinary shares	185,949	185,949
15/11/23	WAM Research Limited	On market purchase	-180,999.38	Ordinary shares	737,556	737,556
16/11/23	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-15,315.93	Ordinary shares	62,411	62,411
16/11/23	WAM Capital Limited	On market purchase	-405,925.38	Ordinary shares	1,654,109	1,654,109
16/11/23	WAM Microcap Limited	On market purchase	-25,460.69	Ordinary shares	103,750	103,750
16/11/23	WAM Research Limited	On market purchase	-100,988.02	Ordinary shares	411,517	411,517
17/11/23	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-6,134.76	Ordinary shares	23,331	23,331
17/11/23	WAM Capital Limited	On market purchase	-149,056.95	Ordinary shares	566,876	566,876
17/11/23	WAM Microcap Limited	On market purchase	-29,620.44	Ordinary shares	112,649	112,649
17/11/23	WAM Research Limited	On market purchase	-39,836.89	Ordinary shares	151,503	151,503

This is Annexure B of 2 pages referred to in Form 604 - Notice of change of interests of substantial holder.

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

Date: 17/11/2023


## ANNEXURE C

### 4. Present relevant interests

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

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 Management Equity Fund	Citigroup Pty Limited	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	Management of the portfolio of Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	1,033,601	Ordinary shares	1,033,601
WAM Capital Limited	Citigroup Pty Limited	WAM Capital Limited	Management of the portfolio of WAM Capital Limited	28,390,217	Ordinary shares	28,390,217
WAM Microcap Limited	Citigroup Pty Limited	WAM Microcap Limited	Management of the portfolio of WAM Microcap Limited	15,100,544	Ordinary shares	15,100,544
WAM Research Limited	Citigroup Pty Limited	WAM Research Limited	Management of the portfolio of WAM Research Limited	6,756,958	Ordinary shares	6,756,958

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

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

Date: 17/11/2023