

7 May 2025

Change of Company Secretary

Austin Engineering Limited (ASX: ANG, 'Austin' or 'the Company') advises of the appointment of Sarah Wilson as Company Secretary, effective today. Ms Wilson's appointment follows the resignation of Katina Nadebaum as Company Secretary, effective today.

Ms Wilson is an experienced company secretary with 10 years corporate advisory and corporate governance role experience.

Ms Nadebaum has served as Austin's Company Secretary for four years and is stepping down to focus on other company secretarial commitments.

The Board wishes to thank Ms Nadebaum for her significant contribution to Austin Engineering and wishes her well in her future endeavours.

Ms Wilson will be responsible for communications with ASX in relation to all Listing Rule matters in accordance with ASX Listing Rule 12.6.

-ENDS-

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Announcement Authorisation

This announcement was authorised by the Board of Austin and is not market sensitive.

About Austin Engineering

Austin is a global engineering company. For over 50 years, Austin has partnered with mining companies, contractors and original equipment manufacturers to create innovative engineering solutions that deliver productivity improvements to their operations.

Austin is a market leader in the design and manufacture of loading and hauling solutions, including off-highway dump truck bodies, buckets, water tanks and related attachments, supporting both open-cut and underground operations. Complementing its proprietary product range are repair and maintenance services performed in our workshops and on clients' mine sites, and spare parts.

Through Austin's own design and engineering IP and range of tailored products, it delivers solutions for all commodity applications and drives increased efficiencies in productivity and safety in both open cut and underground mining operations.

Austin's products can create more sustainable mining operations by delivering the lowest cost per tonne to end user, reducing fuel usage per material carried.

The Company is headquartered in Perth and has operations around the world in Australia, USA, Chile and Indonesia serving many of the major mining sites in the world both directly and through local partners.