

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Austin Engineering Limited
ABN 60 078 480 136

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter William Forsyth
Date of last notice	18 December 2020
Date that director ceased to be director	25 June 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
300,000 Ordinary Shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Kelly Anne Forsyth (spouse of Peter William Forsyth)	850,000 Ordinary Shares
Kelly Anne Forsyth (spouse of Peter William Forsyth)	2,145,923 unlisted 2018 Issue A Performance Rights
Kelly Anne Forsyth (spouse of Peter William Forsyth)	3,683,333 unlisted 2020 Issue B Performance Rights
Kelly Anne Forsyth (spouse of Peter William Forsyth)	3,151,515 unlisted 2019 Issue A Performance Rights

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.