

1 October 2021

Date of AGM and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, Austin Engineering Limited (ASX: ANG) (**Austin** or the **Company**) announces that the Annual General Meeting (**AGM**) of the Company will be held on Friday, 26 November 2021. An item of business at the AGM will be the re-election of directors. In accordance with Article 3.5(c) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 8 October 2021. Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on 8 October 2021.

-- Ends --

Contacts

AUSTIN ENGINEERING LTD

Head Office | ABN 60 078 480 136

100 Chisolm Crescent
Kewdale WA, 6105 Australia

P +61 8 9334 0666

E investorrelations@austineng.com.au

W www.austineng.com

Company

David Singleton	Chief Executive Officer	+61 8 9334 0666
Sam Cruickshank	Chief Financial Officer	+61 8 9334 0666

Media

Jane Munday	FTI Consulting	+61 488 400 248
Shane Murphy	FTI Consulting	+61 420 945 291

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 Australia as well as in Asia, North and South America with two key engineering hubs operating from Perth, Australia and Casper, Wyoming USA, with strategic partnerships and representation in Africa, Brazil and Eastern Europe.

Announcement Authorisation

This announcement was authorised by the Managing Director.