

## Appendix 4E

Financial year ended 30 June 2020

### Preliminary Final Report

ASX Listing Rule 4.3A

This information should be read in conjunction with Austin Engineering Limited's Annual Report which is enclosed.

**Name of entity:** Austin Engineering Limited  
(ACN: 078 480 136)

#### Results for Announcement to the Market

In millions of AUD

Revenue from continuing operations	down	0.2%	to	230.4
Profit from continuing operations after income tax	up	83.6%	to	4.5
Profit from discontinued operations after income tax	up	109.1%	to	0.6
Profit after tax attributable to members	up	213.0%	to	5.2

#### Dividends

	Record Date	Payment Date	Amount per security (Cents per share)	Franked amount per security %
Interim dividend declared	05/03/2020	30/09/2020	0.2	100%
Final dividend declared	11/09/2020	30/09/2020	0.3	100%

	2019	2018
Net Tangible Assets per Ordinary Share (Cents per share)	14.9	15.7

#### Dividend Reinvestment Plan

The Company operates a Dividend Reinvestment Plan (DRP) which allows eligible shareholders to elect to invest dividends in ordinary shares which rank equally with Austin Engineering Limited ordinary shares. The allocation price for shares under the DRP will be calculated as the average of the daily volume weighted average of Austin Engineering Limited ordinary shares on each of the 10 consecutive trading days from (but not including) the ex-dividend date of Thursday 10 September 2020 for participation in the DRP, being Friday 11 September 2020 to Thursday 24 September 2020. The last date for receipt of elections to participate in or to cease or vary participation in the DRP in relation to the final dividend to be paid on 30 September 2020 is 5:00pm (EST) on Monday 14 September 2020. The Directors have determined that no discount shall apply to the allocation price and the DRP will not be underwritten. Shares to be allocated under the DRP in relation to the final dividend to be paid on 30 September 2020 will be transferred to participants on 30 September 2020.

#### Commentary on Results

For comments on trading performance during the year, refer to the media release.

#### Additional Information

This report is based on accounts which have been audited. The audit report, which was unqualified, is included within the Annual Financial Report which accompanies this Appendix 4E. Additional Appendix 4E disclosure requirements can be found in the Annual Financial Report.