

1 September 2022

Austin Welcomes Linda O'Farrell as Non-Executive Director

Austin Engineering Limited (ASX: ANG, 'Austin' or 'the Company') wishes to formally welcome Linda O'Farrell, who commences today as a Non-Executive Director on the Austin Board.

Linda is a senior executive with extensive experience in the global resources sector. She has held senior people, culture, and leadership development roles for major resources companies including Newcrest, BHP, Mount Gibson Iron. She is currently Director Fortescue People at Fortescue Metals Group (FMG), where she has led the people and people operations and infrastructure teams since 2013, during a period of rapid growth across the business.

Linda is currently on the Board of the Australian Institute of Management WA, and also chairs its Advisory Council. She is also the Vice President of the Australian Resources and Energy Employers Association, and on the Board of Lifeline Australia.

Austin CEO and Managing Director, David Singleton said: "We are delighted to have Linda join the Austin Board at an exciting time in the Company's evolution. Linda brings significant expertise in human resources, people and culture, and her experience working in the global mining sector will be an asset to the Austin Board as we continue to manage teams and grow our business across multiple jurisdictions."

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Announcement Authorisation

This announcement was authorised by the CEO 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, Canada, Chile and Indonesia serving many of the major mining sites in the world both directly and through local partners.