

17 August 2023

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 Thursday, 12 October 2023. 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 24 August 2023. Any nominations must be received at the Company’s registered office no later than 5.00pm (Perth time) on 24 August 2023.

-- Ends --

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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.