

19 August 2022

Chief Financial Officer Appointment

Austin Engineering Limited (ASX: ANG, 'Austin' or 'the Company') wishes to advise that it has appointed Mr David Bonomini as its new Chief Financial Officer, effective 21 November 2022.

Mr Bonomini is an experienced finance executive with global experience in leading governance, regulatory and commercial initiatives in high growth companies. He was most recently the CFO of uncrewed aerial vehicle parts manufacturer, Orbital UAV, which has operations in Australia and the US. He also held CFO roles at support services company, Compass Group Australia, and KB Food Company. Mr Bonomini is a CPA and holds a Bachelor of Commerce

Mr Bonomini will work with the current CFO, Gareth Jones, over the coming months to ensure a smooth transition into the role.

Austin CEO and Managing Director, David Singleton said: "On behalf of the Company I would like to thank Gareth for his contribution to the business in swiftly taking over the role after the move of the head office from Brisbane to Perth a year ago, and in building a new corporate finance team. Now that has been completed, we wish him the best in his next enterprise.

"We are delighted to have David join the Austin executive team. He has significant financial leadership experience across a range of industries, businesses and jurisdictions, and he'll be an asset to Austin as we continue to deliver on our Austin 2.0 growth strategy."

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Announcement Authorisation

This announcement was authorised by the CEO of Austin and is 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.