

Form 605Corporations Act
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme: **Austin Engineering Ltd**
ACN/ARSN: **078 480 136****1. Details of substantial holder(1)**Name: **Westoz Funds Management Pty Ltd**
ACN: **106 677 721**The holder ceased to be a substantial holder on: 21 April 2022
The previous notice was given to the company on: 2 August 2021
The previous notice was dated: 2 August 2021**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Attachment 1					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Westoz Investment Company Limited (ACN 113 332 942)	Ceased due to Scheme of Arrangement with WAM Capital Limited. Power to (or to control) exercise vote and/or dispose of the securities as discretionary manager under investment management agreement.
Ozgrowth Limited (ACN 126 450 271)	Ceased due to Scheme of Arrangement with WAM Capital Limited. Power to (or to control) exercise vote and/or dispose of the securities as discretionary manager under investment management agreement.

4. Addresses

The address of persons named in this form are as follows

Name	Address
Westoz Funds Management Pty Ltd	Level 18, 58 Mounts Bay Rd Perth
Westoz Investment Company Limited	Level 18, 58 Mounts Bay Rd Perth
Ozgrowth Limited	Level 18, 58 Mounts Bay Rd Perth

print name **Anthony Hewett**capacity **Company Secretary**

sign here

date: 21 April 2022

Attachment 1

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected		Person's votes affected
2/08/2021	Westoz Funds Management Pty Ltd	On market purchase	\$ 214,082.24	1,355,809	Ord	1,355,809
9/08/2021	As Above	On market purchase	\$ 479,222.10	2,662,345	Ord	2,662,345
16/08/2021	As Above	On market purchase	\$ 270,506.86	1,369,655	Ord	1,369,655
21/04/2022	As Above	Transfer under Scheme	\$ -	40,000,000	Ord	40,000,000