

# Appendix 3D

## Changes relating to buy-back (except minimum holding buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

|                        |                |
|------------------------|----------------|
| Name of entity         | ABN/ARSN       |
| AUSTIN ENGINEERING LTD | 60 078 480 136 |

We (the entity) give ASX the following information.

|  |                   |
|--|-------------------|
| <sup>1</sup> Date that an Appendix 3C or the last Appendix 3D was given to ASX | 25 September 2025 |
|--|-------------------|

### Information about the change

Complete each item for which there has been a change and items 9 and 10.

|  | <b>Column 1</b><br>(Details announced to market in Appendix 3C or last Appendix 3D) | <b>Column 2</b><br>(Details of change to buy-back proposals) |
|--|---|--|
| <b>On-market buy-back</b>  |   |  |
| 2 Name of broker who will act on the company's behalf  | Shaw and Partners   | Morgans Financial Limited                                    |
| 3 Deleted 30/9/2001.   |   |  |
| 4 If the company/trust intends to buy back a maximum number of shares/units – that number<br><br><small>Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.</small> | N/A   | N/A  |

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3D**  
**Changes relating to buy-back**

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|   | <b>Column 1</b><br>(Details announced to market in Appendix 3C or last Appendix 3D) | <b>Column 2</b><br>(Details of change to buy-back proposals) |
|---|---|--|
| 5 If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back  | N/A   | N/A  |
| 6 If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention | N/A   | N/A  |
| 7 If the company/trust intends to buy back shares/units if conditions are met – those conditions  | N/A   | N/A  |

**All buy-backs**

|                     |                  |     |
|---------------------|------------------|-----|
| 8 Any other change  | N/A              | N/A |
| 9 Reason for change | Change of broker |     |

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+ See chapter 19 for defined terms.

- 10 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (eg, details of any proposed takeover bid)

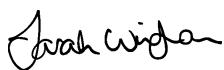
N/A

## Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:  ..... Date: 7 April 2026  
(~~Director~~/Company secretary)

Print name: Sarah Wilson  
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<sup>+</sup> See chapter 19 for defined terms.