

Appendix 4D

Results for Announcement to the Market

For the six months ended 31 December 2021

Name of entity: Austin Engineering Limited (ACN 078 480 136)

Compared with the six months ended 31 December 2020

Results for announcement to the market

In millions of AUD

Revenue from continuing operations	down	6.6%	to	80.1
EBITDA from continuing operations	up	76.4%	to	11.5
Profit from continuing operations after income tax	up	202.2%	to	6.7
(Loss) from discontinued operations after income tax	down	13.0%	to	(1.0)
Profit after tax attributable to members	up	212.8%	to	3.4

Dividends

	Record Date	Payment Date	Amount per security (cents per share)	Franked amount per security %
Interim dividend declared	15 Mar 2022	6 Apr 2022	0.2	100%
			31 December 2021	30 June 2021
Net Tangible Assets per Ordinary Share (cents per share)			13.85	13.71

Dividend Reinvestment Plan

The Company operates a Dividend Reinvestment Plan (DRP) which allows eligible shareholders to elect to invest dividends in ordinary shares which rank equally with Austin Engineering Limited ordinary shares. The 2022 Interim Dividend will be paid on Wednesday, 6 April 2022 with a Record Date as at 15 March 2022. The allocation price for shares under the DRP will be calculated as the average of the daily volume weighted average of Austin Engineering Limited ordinary shares on each of the 10 consecutive trading days from (but not including) the ex-dividend date of Monday, 14 March 2022 for participation in the DRP, being Wednesday, 16 March 2022 to Tuesday, 29 March 2022. The last date for receipt of elections to participate in or to cease or vary participation in the DRP is 5:00pm (EST) on Wednesday 16 March 2022. The Directors have determined that no discount shall apply to the allocation price and the DRP will not be underwritten. Shares to be allocated under the DRP in relation to the interim dividend will be issued on Wednesday, 6 April 2022.

Commentary on Results

For comments on trading performance during the half year, refer to the media release.

Control Gained or Lost Over Entities Having a Material Effect

There were no acquisitions undertaken during the half year ended 31 December 2021.

Associates or Joint Ventures

There were no associates or joint ventures.

Additional Information

This report is based on accounts which have been audited. The audit report, which was unqualified, is included within the Financial Report which accompanies this Appendix 4D. Additional Appendix 4D disclosure requirements can be found in the Financial Report.