

3 February 2021

Austin Engineering Limited 2021 Half Year Results Briefing

Austin Engineering Limited will announce its results for the half year ended 31 December 2020 on Thursday 25 February 2021.

A briefing for analysts and institutional investors will be held at 11:00am (AEDT) following the release of its results announcement on ASX. You are invited to attend a web conference briefing with Peter Forsyth, Managing Director and Sam Cruickshank, Chief Financial Officer.

Full details of our results, including the presentation will be available on our website (www.austineng.com) and the ASX platform prior to the briefing on the morning of 25 February 2021.

Access to the live webcast (with synchronised slides) is via the following link:

Webcast link: <https://services.choruscall.com.au/webcast/austin-210225.html>

If you are unable to view the webcast live, it will be available for viewing later that day on the Austin website.

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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 Brisbane and has operations around Australia as well as in Asia, North and South America with two key engineering hubs operating from Perth, Australia and Casper, Wyoming USA, with strategic partnerships and representation in Africa, Brazil and Eastern Europe.

Announcement Authorisation

This announcement was authorised by the Board of Directors.