

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	AUSTIN ENGINEERING LTD
ABN	60 078 480 136

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Alan HAMLIN
Date of listing on ASX	09.03.2004

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
n/a

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
David Alan HAMLIN & Jacynth Merrin TOWNSEND (Hamlyn Superfund a/c), a family superannuation fund of which the Director is a trustee and beneficiary	98,888 Ordinary fully paid shares (ANG)
Ms Jacynth Merrin TOWNSEND, the Director's spouse	113,333 Ordinary fully paid shares (ANG)

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.