

# Appendix 3Z

## Final 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 Limited |
| ABN            | 60 078 480 136             |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|  |                           |
|--|---------------------------|
| Name of director                         | Peter George Edward Fitch |
| Date of last notice                      | 9 March 2011              |
| Date that director ceased to be director | 25 November 2011          |

### 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*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                     |
|-------------------------------------|
| Number & class of securities<br>N/A |
|-------------------------------------|

+ See chapter 19 for defined terms.

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

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*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<br>Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities       |
|--|------------------------------------|
| Mr Peter George Fitch & Mrs Noreen Helen Fitch as beneficiaries of the Vasbyt Super Fund                               | 503,939 fully paid ordinary shares |

#### Part 3 – Director's interests in contracts

|   |     |
|---|-----|
| Detail of contract                                    | N/A |
| Nature of interest                                    | N/A |
| Name of registered holder<br>(if issued securities)   | N/A |
| No. and class of securities to which interest relates | N/A |

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+ See chapter 19 for defined terms.