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ASX ANNOUNCEMENT (ASX Code: ANG)

28 September 2017

Notification of indirect interests

As part of the end of financial year reporting reconciliation process the Company has become aware of indirect interests held by director, Mr Charles Sartain, in the Company.

Attached is an Appendix 3Y reflecting those indirect interests.

ENDS

For further information, contact:

Christine Hayward – Chief Financial Officer and Company Secretary on +61 3723 8600

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity: Austin Engineering Limited
ABN: 60 078 480 136

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Charles Sartain
Date of last notice	14 June 2017

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by children: 1) Fiona Louise Sartain 2) Michael Ross Sartain 3) Robert Charles Sartain
Date of change	29 November 2016
No. of securities held prior to change	3,400,000 shares:
Class	Fully paid ordinary shares
Number acquired	1) Fiona Louise Sartain – 47,500 2) Michael Ross Sartain – 47,500 3) Robert Charles Sartain – 47,500
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$32,775
No. of securities held after change	3,542,500 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.