

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Austin Engineering Limited (ASX: ANG)

ACN/ARSN ACN: 078 480 136

1. Details of substantial holder (1)

Name Wilson Asset Management Group (refer entities listed in Annexure A)

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 19/12/2024

The previous notice was given to the company on 16/08/2024

The previous notice was dated 16/08/2024

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	46,376,320	7.91%	56,690,440	9.14%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer to Annexure B					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities affected	Person's votes
Refer to Annexure C					

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
n/a	

6. Addresses

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name	Address
Refer to Annexure A	

Signature

print name Kim Heng capacity Chief Operations Officer

sign here  date 23/12/2024

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100
- (6) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

1. Details of Wilson Asset Management Group

Wilson Asset Management Group

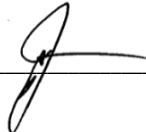
Name	ACN / ARSN
Wilson Asset Management (International) Pty Limited	(ACN 081 047 118)
MAM Pty Limited	(ACN 100 276 542)
WAM Capital Limited	(ACN 086 587 395)
WAM Research Limited	(ACN 100 504 541)
WAM Active Limited	(ACN 126 420 719)
Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	(ACN 081 032 000)
WAM Leaders Limited	(ACN 611 053 751)
WAM Microcap Limited	(ACN 617 838 418)
WAM Global Limited	(ACN 624 572 925)
WAM Strategic Value Limited	(ACN 649 096 220)
WAM Alternative Assets Limited	(ACN 168 941 704)
Wilson Asset Management Leaders Fund	(ARSN 663 806 228)

6. Addresses

Name	Address
Wilson Asset Management (International) Pty Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
MAM Pty Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Capital Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Research Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Active Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Leaders Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Microcap Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Alternative Assets Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Strategic Value Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Global Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
Wilson Asset Management Leaders Fund	Level 26, 1 Farrer Place, Sydney, NSW 2000
Citigroup Pty Limited	Level 21, 2 Park Street, Sydney, NSW 2000

This is Annexure A of 1 pages referred to in Form 604 - Notice of change of interests of substantial holder.

Signed: _____



Date: 23/12/2024

For personal use only

ANNEXURE B

Refer to Annexure A for the name and ACN's of the Wilson Asset Management Group members.

3. Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class of securities	Number of securities	Person's votes affected
19/08/24	WAM Microcap Limited	On market purchase	303,499.95	Ordinary shares	500,000	500,000
20/08/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	1,736.50	Ordinary shares	2,754	2,754
20/08/24	WAM Capital Limited	On market purchase	67,069.77	Ordinary shares	106,369	106,369
20/08/24	WAM Microcap Limited	On market purchase	40,682.98	Ordinary shares	64,521	64,521
20/08/24	WAM Research Limited	On market purchase	16,618.48	Ordinary shares	26,356	26,356
23/08/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	2,259.08	Ordinary shares	3,739	3,739
23/08/24	WAM Capital Limited	On market purchase	86,927.99	Ordinary shares	143,874	143,874
23/08/24	WAM Research Limited	On market purchase	36,647.46	Ordinary shares	60,655	60,655
27/08/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	11,456.58	Ordinary shares	20,435	20,435
27/08/24	WAM Capital Limited	On market purchase	439,514.89	Ordinary shares	783,958	783,958
27/08/24	WAM Microcap Limited	On market purchase	45,017.39	Ordinary shares	80,297	80,297
27/08/24	WAM Research Limited	On market purchase	193,820.74	Ordinary shares	345,716	345,716
02/09/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	1,533.36	Ordinary shares	2,794	2,794
02/09/24	WAM Capital Limited	On market purchase	59,230.23	Ordinary shares	107,926	107,926
02/09/24	WAM Microcap Limited	On market purchase	34,827.10	Ordinary shares	63,460	63,460
02/09/24	WAM Research Limited	On market purchase	15,078.39	Ordinary shares	27,475	27,475
06/09/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	713.58	Ordinary shares	1,370	1,370
06/09/24	WAM Capital Limited	On market purchase	27,566.93	Ordinary shares	52,926	52,926
06/09/24	WAM Microcap Limited	On market purchase	16,209.10	Ordinary shares	31,120	31,120
06/09/24	WAM Research Limited	On market purchase	7,018.04	Ordinary shares	13,474	13,474
09/09/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	700.89	Ordinary shares	1,401	1,401
09/09/24	WAM Capital Limited	On market purchase	27,071.88	Ordinary shares	54,114	54,114
09/09/24	WAM Microcap Limited	On market purchase	15,918.25	Ordinary shares	31,819	31,819
09/09/24	WAM Research Limited	On market purchase	6,891.78	Ordinary shares	13,776	13,776
12/09/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	1,654.93	Ordinary shares	3,321	3,321
12/09/24	WAM Capital Limited	On market purchase	63,170.64	Ordinary shares	126,767	126,767
12/09/24	WAM Research Limited	On market purchase	18,897.33	Ordinary shares	37,922	37,922
13/09/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	2,059.47	Ordinary shares	3,954	3,954
13/09/24	WAM Capital Limited	On market purchase	78,599.56	Ordinary shares	150,904	150,904
13/09/24	WAM Research Limited	On market purchase	23,512.57	Ordinary shares	45,142	45,142
16/09/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	1,418.80	Ordinary shares	2,806	2,806
16/09/24	WAM Capital Limited	On market purchase	54,158.84	Ordinary shares	107,111	107,111
16/09/24	WAM Microcap Limited	On market purchase	79,910.73	Ordinary shares	158,041	158,041
16/09/24	WAM Research Limited	On market purchase	16,201.49	Ordinary shares	32,042	32,042
17/09/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	3,964.24	Ordinary shares	7,952	7,952
17/09/24	WAM Capital Limited	On market purchase	151,301.69	Ordinary shares	303,501	303,501
17/09/24	WAM Microcap Limited	On market purchase	223,243.28	Ordinary shares	447,811	447,811
17/09/24	WAM Research Limited	On market purchase	45,261.24	Ordinary shares	90,791	90,791
18/09/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	2,349.54	Ordinary shares	4,718	4,718
18/09/24	WAM Capital Limited	On market purchase	89,659.22	Ordinary shares	180,040	180,040
18/09/24	WAM Microcap Limited	On market purchase	164,155.43	Ordinary shares	329,632	329,632
18/09/24	WAM Research Limited	On market purchase	26,821.07	Ordinary shares	53,858	53,858
19/09/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	31.76	Ordinary shares	63	63
19/09/24	WAM Capital Limited	On market purchase	1,207.85	Ordinary shares	2,396	2,396
19/09/24	WAM Microcap Limited	On market purchase	2,212.04	Ordinary shares	4,388	4,388
19/09/24	WAM Research Limited	On market purchase	361.45	Ordinary shares	717	717
23/09/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	5,388.64	Ordinary shares	10,706	10,706
23/09/24	WAM Capital Limited	On market purchase	205,667.32	Ordinary shares	408,614	408,614
23/09/24	WAM Microcap Limited	On market purchase	376,552.10	Ordinary shares	748,123	748,123
23/09/24	WAM Research Limited	On market purchase	61,524.94	Ordinary shares	122,236	122,236
26/09/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market sell	52,613.75	Ordinary shares	96,257	96,257
26/09/24	WAM Capital Limited	On market sell	2,036,544.15	Ordinary shares	3,725,863	3,725,863
26/09/24	WAM Research Limited	On market sell	485,371.24	Ordinary shares	887,988	887,988

For personal use only

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class of securities	Number of securities	Person's votes affected
03/10/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	5,009.03	Ordinary shares	9,846	9,846
03/10/24	WAM Capital Limited	On market purchase	192,093.89	Ordinary shares	377,589	377,589
03/10/24	WAM Research Limited	On market purchase	57,266.10	Ordinary shares	112,565	112,565
04/10/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	19,465.67	Ordinary shares	38,780	38,780
04/10/24	WAM Capital Limited	On market purchase	745,400.93	Ordinary shares	1,485,006	1,485,006
04/10/24	WAM Microcap Limited	On market purchase	367,895.28	Ordinary shares	732,930	732,930
04/10/24	WAM Research Limited	On market purchase	232,546.08	Ordinary shares	463,284	463,284
08/10/24	WAM Microcap Limited	On market purchase	242,900.13	Ordinary shares	500,000	500,000
09/10/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	3,828.14	Ordinary shares	7,971	7,971
09/10/24	WAM Capital Limited	On market purchase	147,252.52	Ordinary shares	306,611	306,611
09/10/24	WAM Microcap Limited	On market purchase	47,584.49	Ordinary shares	99,081	99,081
09/10/24	WAM Research Limited	On market purchase	41,464.08	Ordinary shares	86,337	86,337
10/10/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	1,692.27	Ordinary shares	3,397	3,397
10/10/24	WAM Capital Limited	On market purchase	65,097.62	Ordinary shares	130,675	130,675
10/10/24	WAM Microcap Limited	On market purchase	63,805.89	Ordinary shares	128,082	128,082
10/10/24	WAM Research Limited	On market purchase	18,330.46	Ordinary shares	36,796	36,796
11/10/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	2,918.59	Ordinary shares	5,681	5,681
11/10/24	WAM Capital Limited	On market purchase	112,282.85	Ordinary shares	218,557	218,557
11/10/24	WAM Microcap Limited	On market purchase	110,054.22	Ordinary shares	214,219	214,219
11/10/24	WAM Research Limited	On market purchase	31,617.49	Ordinary shares	61,543	61,543
14/10/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	3,331.72	Ordinary shares	6,470	6,470
14/10/24	WAM Capital Limited	On market purchase	128,480.10	Ordinary shares	249,501	249,501
14/10/24	WAM Microcap Limited	On market purchase	91,794.68	Ordinary shares	178,260	178,260
14/10/24	WAM Research Limited	On market purchase	33,867.63	Ordinary shares	65,769	65,769
17/10/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	4,710.76	Ordinary shares	9,267	9,267
17/10/24	WAM Capital Limited	On market purchase	177,970.95	Ordinary shares	350,104	350,104
17/10/24	WAM Research Limited	On market purchase	46,295.81	Ordinary shares	91,073	91,073
18/10/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	1,933.51	Ordinary shares	3,915	3,915
18/10/24	WAM Capital Limited	On market purchase	73,050.51	Ordinary shares	147,914	147,914
18/10/24	WAM Research Limited	On market purchase	19,003.19	Ordinary shares	38,478	38,478
22/10/24	WAM Microcap Limited	On market purchase	118,008.37	Ordinary shares	235,887	235,887
23/10/24	WAM Microcap Limited	On market purchase	27,009.85	Ordinary shares	50,000	50,000
28/10/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	757.07	Ordinary shares	1,370	1,370
28/10/24	WAM Capital Limited	On market purchase	29,181.14	Ordinary shares	52,806	52,806
28/10/24	WAM Microcap Limited	On market purchase	17,593.46	Ordinary shares	31,837	31,837
28/10/24	WAM Research Limited	On market purchase	7,729.36	Ordinary shares	13,987	13,987
29/10/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	3,248.89	Ordinary shares	6,030	6,030
29/10/24	WAM Capital Limited	On market purchase	125,220.15	Ordinary shares	232,411	232,411
29/10/24	WAM Research Limited	On market purchase	33,167.22	Ordinary shares	61,559	61,559
31/10/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	4,290.34	Ordinary shares	8,245	8,245
31/10/24	WAM Capital Limited	On market purchase	118,574.31	Ordinary shares	227,871	227,871
31/10/24	WAM Research Limited	On market purchase	33,242.50	Ordinary shares	63,884	63,884
07/11/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market sell	9,253.86	Ordinary shares	16,853	16,853
07/11/24	WAM Capital Limited	On market sell	355,584.61	Ordinary shares	647,586	647,586
07/11/24	WAM Microcap Limited	On market sell	210,991.54	Ordinary shares	384,255	384,255
07/11/24	WAM Research Limited	On market sell	94,228.66	Ordinary shares	171,608	171,608
08/11/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market sell	2,785.32	Ordinary shares	4,982	4,982
08/11/24	WAM Capital Limited	On market sell	306,704.62	Ordinary shares	548,592	548,592
08/11/24	WAM Microcap Limited	On market sell	96,230.95	Ordinary shares	172,125	172,125
08/11/24	WAM Research Limited	On market sell	75,733.55	Ordinary shares	135,462	135,462
11/11/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	5,519.83	Ordinary shares	10,163	10,163
11/11/24	WAM Capital Limited	On market purchase	110,086.42	Ordinary shares	202,689	202,689
11/11/24	WAM Microcap Limited	On market purchase	41,932.87	Ordinary shares	77,206	77,206
11/11/24	WAM Research Limited	On market purchase	32,556.28	Ordinary shares	59,942	59,942
12/11/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	2,330.68	Ordinary shares	4,213	4,213
12/11/24	WAM Capital Limited	On market purchase	87,838.89	Ordinary shares	158,780	158,780
12/11/24	WAM Microcap Limited	On market purchase	52,466.56	Ordinary shares	94,840	94,840
12/11/24	WAM Research Limited	On market purchase	23,327.26	Ordinary shares	42,167	42,167
13/11/24	WAM Microcap Limited	On market purchase	177,941.00	Ordinary shares	324,827	324,827

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class of securities	Number of securities	Person's votes affected
19/11/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	9,648.68	Ordinary shares	18,134	18,134
19/11/24	WAM Capital Limited	On market purchase	10,544.16	Ordinary shares	19,817	19,817
19/11/24	WAM Microcap Limited	On market purchase	64,639.31	Ordinary shares	121,485	121,485
19/11/24	WAM Research Limited	On market purchase	21,583.15	Ordinary shares	40,564	40,564
20/11/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	3,651.97	Ordinary shares	7,121	7,121
20/11/24	WAM Capital Limited	On market purchase	134,487.40	Ordinary shares	262,238	262,238
20/11/24	WAM Microcap Limited	On market purchase	82,398.77	Ordinary shares	160,670	160,670
20/11/24	WAM Research Limited	On market purchase	35,884.27	Ordinary shares	69,971	69,971
21/11/24	WAM Microcap Limited	On market purchase	190,963.24	Ordinary shares	360,872	360,872
10/12/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	1,441.32	Ordinary shares	2,829	2,829
10/12/24	WAM Capital Limited	On market purchase	53,089.35	Ordinary shares	104,203	104,203
10/12/24	WAM Microcap Limited	On market purchase	33,199.76	Ordinary shares	65,164	65,164
10/12/24	WAM Research Limited	On market purchase	14,165.58	Ordinary shares	27,804	27,804
16/12/24	WAM Microcap Limited	On market purchase	51,344.58	Ordinary shares	100,000	100,000
19/12/24	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	22,744.31	Ordinary shares	46,291	46,291
19/12/24	WAM Capital Limited	On market purchase	401,445.06	Ordinary shares	817,052	817,052
19/12/24	WAM Microcap Limited	On market purchase	305,533.32	Ordinary shares	621,845	621,845
19/12/24	WAM Research Limited	On market purchase	105,799.35	Ordinary shares	215,331	215,331

This is Annexure B of 3 pages referred to in Form 604 - Notice of change of interests of substantial holder.

Signed: _____

Date: 23/12/2024

For personal use only

ANNEXURE C

Refer to Annexure A for the name and ACN's of the Wilson Asset Management Group members.

4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as a holder (8)	Nature of relevant interest (6)	Number of securities	Class of securities	Person's votes
Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	Citigroup Pty Limited	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	Management of the portfolio of Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	822,851	Ordinary shares	822,851
WAM Capital Limited	Citigroup Pty Limited	WAM Capital Limited	Management of the portfolio of WAM Capital Limited	29,415,558	Ordinary shares	29,415,558
WAM Microcap Limited	Citigroup Pty Limited	WAM Microcap Limited	Management of the portfolio of WAM Microcap Limited	18,605,995	Ordinary shares	18,605,995
WAM Research Limited	Citigroup Pty Limited	WAM Research Limited	Management of the portfolio of WAM Research Limited	7,846,036	Ordinary shares	7,846,036

This is Annexure C of 1 pages referred to in Form 604 - Notice of change of interests of substantial holder.

Signed: _____



Date: 23/12/2024

For personal use only