



COMPANY ANNOUNCEMENT
28 MARCH 2024

DIRECTOR RESIGNATION

Austal Limited (Austal) (ASX: ASB) advises that Non-Executive Director Michael McCormack has tendered his resignation from the board of Austal.

Mr McCormack has served on the Austal board since 2020 and recently joined the board of Whitehaven Coal Limited, in addition to his other board positions at Central Petroleum and Origin Energy, and the Australian Brandenburg Orchestra Foundation and the Clontarf Foundation.

Austal Chairman John Rothwell said: "Mick has provided an important contribution to the Austal board and I thank him for that input."

Mr McCormack said "I have thoroughly enjoyed my time on the Austal Board, and I wish the company every success for the future."

Mr McCormack will conclude his appointment on 31 March 2024.

As previously announced, Austal also appointed Kathryn Toohey to the Board on 9 February 2024.

This ASX announcement has been approved and authorised for release by John Rothwell, Austal Limited's Chairman.

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About Austal:

Austal is Australia's global shipbuilder and defence prime contractor designing, constructing and sustaining some of the world's most advanced commercial and defence vessels.

For 35 years Austal has contracted more than 350 vessels for over 122 commercial and defence operators in 59 countries, worldwide.

Austal is Australia's largest defence exporter and first ASX-listed shipbuilder. Austal has industry-leading shipyards in Australia, the United States of America, Philippines and Vietnam with service centres worldwide.

Austal delivers iconic monohull, catamaran and trimaran commercial vessel platforms – including the world's largest trimaran ferry and multiple defence programs such as the Littoral Combat Ship (LCS) and Expeditionary Fast Transport (EPF) for the United States Navy.

Austal is the only foreign-owned prime contractor designing, constructing and sustaining ships for the US Navy.

Austal has grown to become the world's largest aluminium shipbuilder and is Australia's largest defence exporter.

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