



Share Trading Policy

Introduction

Under the listing rules of the Australian Stock Exchange, Engin must immediately disclose to the ASX any information concerning Engin that a reasonable person would expect to have a material effect on the price or value of Engin's shares, once Engin becomes aware of that price sensitive information. There are few exceptions to this rule.

If you become aware of any price sensitive information, you must immediately pass that information on to the Engin Company Secretary, who will report that information to the Board. The Board will then ensure that Engin complies with its obligations as required by ASX Listing Rules.

In addition, if you hold price sensitive information which is not generally available in the market, and you buy or sell Engin shares, you could be guilty of insider trading, which is an offence under the Corporation Act. You may be subject to a penalty that may include a fine or imprisonment.

For these reasons, the Directors have adopted a share trading policy. The purpose of the policy is to ensure that you only buy or sell Engin shares when the market has up-to-date information about Engin.

The share trading policy is as follows:

Directors

Directors and associates of directors of Engin should generally only deal in the Company's securities in the six week period following the release of the company's half yearly and yearly results to the ASX and after the Annual General Meeting.

If the Directors of Engin wish to deal inside or outside the trading windows they must satisfy themselves that they are not in the possession of any price sensitive information that has not been released to the ASX.

Before placing any order to buy, sell or otherwise deal in any Engin securities the Director should inform the Board.

Directors must immediately advise the Company Secretary in writing following any trading in shares of the Company. The Company Secretary must then notify the ASX within 5 days of the trade.

Executives and Staff

Executives and Staff of the Company should generally only deal in the Company's securities in the six week period following the release of the company's half yearly and yearly results to the ASX and after the Annual General Meeting.

If the Executives and Staff of the Company want to deal inside or outside the trading windows they must satisfy themselves that they are not in the possession of any price sensitive information that has not been released to the ASX.

Before placing any order to buy, sell or otherwise deal in any Engin securities the Executive or Manager must receive the written approval from the CEO of Engin, (or in his absence a Director or the Company Secretary).