

Austro Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 2001/029771/06)  
Share code: ASO  
ISIN: ZAE000090882  
("Austro")

#### DEALING IN SECURITIES

Shareholders are advised of the following information relating to the on market sale of Austro ordinary shares by Jonathan Freed, director of Austro and major subsidiary, New Way Power (Pty) Ltd:

Number of shares	Date of transaction (2010)	Price per security (cents)	Total value
640,028	20 May	55	R352,015.40
100,000	18 May	55	R55,000.00
301,394	14 May	55	R165,766.70
4,322	14 May	56	R2,420.32
384,270	13 May	55	R211,348.50
360,747	12 May	55	R198,410.85
287,193	11 May	55	R157,956.15
548,207	10 May	55	R301,513.85
1,000	7 May	55	R550.00
750,000	6 May	55	R412,500
500,000	5 May	55	R275,000
933,600	4 May	55	R513,480
1,293,400	3 May	55	R711,370
5,963	30 April	55	R3,279.65
330,000	29 April	55	R181,500.00
1,056,500	28 April	55	R581,075.00
1,870,970	26 April	55	R1,029,033.50
208,250	21 April	55	R114,537.50

Nature and extent of director's interest is direct beneficial.

Clearance to deal as required in terms of the JSE Listings Requirements was not sought by the director and accordingly was not furnished. Austro was only made aware of the details of the trades on 27 May 2010.

27 May 2010

Sponsor  
Java Capital (Proprietary) Limited