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**DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF NEW WAY POWER PROPRIETARY LIMITED, A MAJOR SUBSIDIARY OF AUSTRO**

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Shareholders are advised of the following information relating to the dealings in securities by an associate of a director of a major subsidiary of the company:

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Name of associate:	The W.A.F. Trust
Name of director and relationship to director:	Wayne Freed, who is a trustee and beneficiary of The W.A.F. Trust
Name of subsidiary company:	New Way Power Proprietary Limited
Transaction date:	21 November 2013
Class of securities:	Ordinary shares
Number of securities:	4 048 985
Price per security:	R1.05
Total value of transaction:	R4 251 434.25
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

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Name of associate:	The W.A.F. Trust
Name of director and relationship to director:	Wayne Freed, who is a trustee and beneficiary of The W.A.F. Trust
Name of subsidiary company:	New Way Power Proprietary Limited
Transaction date:	21 November 2013
Class of securities:	Ordinary shares
Number of securities:	1 015
Price per security:	R1.10
Total value of transaction:	R1 116.50
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

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25 November 2013

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Sponsor

JAVACAPITAL