

11 September 2018

ASX/MEDIA RELEASE

Change in Directors

Bisalloy Steel Group Ltd (ASX:BIS) today announced the following change to the Board:

Mr Dario Pong has resigned from the Board effective immediately due to personal reasons. Mr Pong has been with the business for five years and has provided valuable experience and insight as the Group has developed its Asian growth strategy, including its Co-Operative Joint Venture (CJV) in China. Mr Pong's commitment and contribution is recognised by the Board. Mr Pong will continue to be involved in assisting the Group with the CJV.

Mr Pong's replacement will be the subject of a separate ASX release.

Appendix 3Z – Final Director's Interest Notice in respect of this change is attached.

-ENDS-

Bisalloy is Australia's only manufacturer of high-strength structural, wear-resistant and armour steel plates using quenched and tempered steel. Bisplate is used in the mining, construction, general fabrication and defence sectors. Bisalloy has an extensive distribution network across Australasia, Indonesia, Thailand, the People's Republic of China, Dubai and South Africa. See our website at www.bisalloy.com.au.

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Bisalloy Steel Group Limited
ABN	22 098 674 545

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Dario Pong
Date of last notice	7 March 2016
Date that director ceased to be director	10 September 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
137,031 ordinary shares

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.