



15 November 2021
The Manager
Market Announcements Office
ASX Limited
Level 4, Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Sims Limited (ASX:SGM) - AMENDED APPENDIX 3Y

I refer to the Appendix 3Y lodged on 7 September 2021 in respect of Mr Alistair Field. The Appendix 3Y contained an error in the number of shares acquired by Mr Field on 31 August 2021. The enclosed Appendix 3Y has been corrected and there are no further changes.

Yours Sincerely,

Gretchen Johanns
Company Secretary

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	SIMS LIMITED
ABN	69 114 838 630

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ALISTAIR FIELD
Date of last notice	13 November 2020

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The ordinary shares acquired are held for the benefit of Mr Field by the registered holder HSBC Custody Nominees (Australia) Limited – A/C 2 on behalf of Morgan Stanley Smith Barney LLC, which company provides services in connection with the entity's global employee share plan.
Date of change	31 August 2021

+ See chapter 19 for defined terms.

No. of securities held prior to change	<p><u>Direct Interest</u> 839,944 Performance Rights</p> <p>109,537 Options @9.38 exp 13/11/2022</p> <p>112,109 Options @10.51 exp 10/11/2023</p> <p>230,076 Options @13.43 exp 9/11/2024</p> <p>294,673 Options @12.34 exp 9/11/2025</p> <p><u>Indirect Interest</u> 51,994 ordinary shares (held by the registered holder – Samantha Field)</p> <p>174,348 ordinary shares (held by the registered holder–HSBC Custody Nominees (Australia) Limited – A/C 2)</p>
Class	<p>(1) Performance Rights</p> <p>(2) Ordinary Shares</p>
Number acquired	<p>(1) 35,656 Ordinary Shares* following the vesting of Strategic Share Incentive Performance Rights (the Ordinary Shares are subject to a holding period, with 17,828 released on 31 August 2024 and 17,828 released on 31 August 2025)</p> <p>*The number of shares is corrected to reflect the number of Ordinary Shares received by Mr Field.</p>

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Number disposed	<p>(1) 10,199 Performance Rights (Strategic Share Incentive Performance Rights) (vested)</p> <p>(2) 270,991 Performance Rights (forfeited and cancelled)</p>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>(1) Ordinary shares received following the vesting of Strategic Share Incentive Performance Rights were valued at an average price of \$15.16 per share.</p>
No. of securities held after change	<p><u><i>Direct Interest</i></u></p> <p>558,754 Performance Rights</p> <p>109,537 Options @9.38 exp 13/11/2022</p> <p>112,109 Options @10.51 exp 10/11/2023</p> <p>230,076 Options @13.43 exp 9/11/2024</p> <p>294,673 Options @12.34 exp 9/11/2025</p> <p><u><i>Indirect Interest</i></u></p> <p>51,994 ordinary shares (held by the registered holder – Samantha Field)</p> <p>210,004 ordinary shares (held by the registered holder–HSBC Custody Nominees (Australia) Limited – A/C 2)</p>

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Acquisition of 35,656 Ordinary Shares following the vesting of 10,199 Strategic Share Incentive Performance Rights (subject to a holding period with 17,828 shares released on 31 August 2024 and 17,828 shares released on 31 August 2025 (2) Forfeiture and subsequent cancellation due to non-vesting of 270,991 Performance Rights under the SimsMM Plan
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Part 2 – Change of director’s interests in contracts

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.