

2023 Annual General Meeting and Closing Date for Director Nominations

Bisalloy Steel Group Limited (ASX:**BIS**) (**Company**) refers to its 2023 Annual General Meeting, which will be held at 11.00am (Sydney time) on Friday 6 October 2023, at the Sir James Fairfax Room of the Radisson Blu Plaza Hotel, 27 O'Connell Street, Sydney, NSW. Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with the ASX in coming weeks.

The closing date for the Company's receipt of any nominations for the position of director at the 2023 Annual General Meeting is **5.00pm (Sydney time) on Friday 18 August 2023**.

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Bisalloy is Australia's only manufacturer of high-strength structural, wear-resistant and armour steel plates using quenched and tempered steel. Bisalloy products are 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 and the United Arab Emirates.

See our website at www.bisalloy.com.au

For further information please contact:

Rowan Melrose
Managing Director/CEO
Mobile: +61 408 544 309

Carl Bowdler
Chief Financial Officer & Company Secretary
Phone: +61 2 4272 0403
Mobile: +61 498 660 053