

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.

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rowan Melrose
Date of last notice	6 September 2023

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	J&R Melrose Investments Pty Ltd <R&J Melrose S/F A/C>
Date of change	6 October 2023
No. of securities held prior to change	Direct - 52,742 BISAI – Performance Share Rights FY22 Grant (Unvested subject to achieving performance hurdles and continued employment). Indirect – 10,000 Ordinary shares held by J&R Melrose Investments Pty Ltd <R&J Melrose S/F A/C>
Class	BISAI – Performance Share Rights
Number acquired	120,296
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	Direct - 52,742 BISAI – Performance Share Rights FY22 Grant (Unvested subject to achieving performance hurdles and continued employment). Direct – 120,296 BISAI – Performance Share Rights FY23 Grant (Unvested subject to achieving performance hurdles and continued employment). Indirect – 10,000 Ordinary shares held by J&R Melrose Investments Pty Ltd <R&J Melrose S/F A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Performance Share Rights were issued to Mr Melrose in accordance with Shareholder approval at the Annual General Meeting

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

+ See chapter 19 for defined terms.

Interest after change	
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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?	
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.