

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	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 October 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Rowan Melrose
Date of change	2 September 2024
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). 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>
Class	BISAI – Performance Share Rights BIS – Ordinary Shares
Number acquired	52,742 BIS- Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	52,742 BISAI - Performance Share Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct - 52,742 BIS – Ordinary Shares</p> <p>Direct – 120,296 BISAI – Performance Share Rights FY23 Grant (Unvested subject to achieving performance hurdles and continued employment).</p> <p>Indirect – 10,000 Ordinary shares held by J&R Melrose Investments Pty Ltd <R&J Melrose S/F A/C></p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Performance Share Rights into Ordinary Shares, following the vesting of those Performance Share Rights under the terms of the Company's Long Term Incentive Plan.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.