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11 September 2025

2025 Annual General Meeting and Closing Date for Director Nominations

Bisalloy Steel Group Limited (ASX:**BIS**) (**Company**) refers to its 2025 Annual General Meeting, which will be held at 11.00am (Sydney time) on Thursday 6 November 2025, the AGM will be held as a virtual meeting.

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 the coming weeks.

The closing date for the Company's receipt of any nominations for the position of director at the 2025 Annual General Meeting is **5.00pm (Sydney time) on Thursday 18 September 2025**.

-ENDS-

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

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