



Ongoing Disclosure Notice

Disclosure of Directors and Officers Relevant Interests

Section 19T(2), Securities Markets Act 1988

A Details of director or officer

| | |
|---|---------------------------------|
| Name of director or officer of public issuer: | David William Clegg |
| Name of public issuer: | Steel & Tube Holdings Limited |
| Name of related body corporate (if applicable): | |
| Position held in public issuer: | General Manager Human Resources |

B Securities in public issuer or related body corporate to which this disclosure relates

| | |
|---|--|
| Number, class, and type of securities: <u>1</u> | 51,442 Ordinary Shares, 76,196 Rights to Ordinary Shares |
|---|--|

C Nature of relevant interest and name of registered holder

| | |
|---|--|
| Nature of relevant interest in those securities: <u>2</u> | David William Clegg, Executive Share Plan 2003 |
| Name of registered holder of those securities <u>3</u> | David William Clegg, CRS Nominees as Trustees |

D Details of acquisitions and disposals

If the relevant interest was acquired—

| | |
|--|-----------|
| Date of acquisition: <u>4</u> | 28-Oct-16 |
| Consideration paid for acquisition: <u>5</u> | Nil |

If the relevant interest was disposed of—

| | |
|---|-----|
| Date of disposal: <u>6</u> | Nil |
| Consideration received for disposal: <u>7</u> | Nil |

Type of transaction

| | |
|---|---|
| Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u> | Executive Share Plan 2003: Allotment of 29,860 Rights to Ordinary Shares and Conversion of 8,681 Rights to Ordinary Shares in the Executive Share Plan 2003 upon achieving specified targets. |
|---|---|


E Total number of transactions this notice relates to: 9

2

F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: 10

10-Sep-15

G Signature

| | |
|-----------------------------------|--|
| Signature of director or officer: |  |
| Date of signature: | 28/10/16 |