

ASX / MEDIA RELEASE

13 September 2024

2024 Annual General Meeting and Closing Date for Director Nominations

Bisalloy Steel Group Limited (ASX:**BIS**) (**Company**) advises that its 2024 Annual General Meeting will be held at 11.00am (Sydney time) on Friday 8 November 2024, at the offices of Thomson Geer, at Level 14, 60 Martin Place, Sydney NSW 2000. Further details relating to the meeting will be provided 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 2024 Annual General Meeting is **5.00pm (Sydney time) on Friday 20 September 2024.**

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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

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