

1 July 2022

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Late Lodgement of an Appendix 3Y

Please explain why the Appendix 3Y was lodged late ?

A Director, who is a participant in Bisalloy's DRP scheme increased their shareholding as a result of the recent interim Dividend. The Director failed to advise of the increased shareholding and it was not otherwise identified.

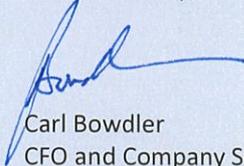
What arrangements does BIS have in place under Listing Rule 3.19B with its directors to ensure that it is able to meet its disclosure obligations under Listing Rule 3.19A?

All Directors have signed a Disclosure of Interests agreement at the commencement of their Directorships. The requirement to disclose any trading within 48 hours is specifically discussed and noted in each monthly board meeting.

If the current arrangements are inadequate or not being enforced, what additional steps does BIS intend to take to ensure compliance with Listing Rule 3.19B?

The requirement to update The Chairman and Company Secretary will be addressed with the Board. The matter has been discussed and clarified with the particular Director.

Yours faithfully,



Carl Bowdler
CFO and Company Secretary
Bisalloy Steel Group Limited

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	Michael Gundy
Date of last notice	27 November 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	29 April 2022
No. of securities held prior to change	62525
Class	Ordinary
Number acquired	1632
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.7248 per share
No. of securities held after change	64157

+ See chapter 19 for defined terms.

Appendix 3Y
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue under Dividend Reinvestment Scheme
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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	
Interest after change	

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.