



22 April 2021

ASX Market Announcements Office  
ASX Limited  
Exchange Centre  
Level 4, 20 Bridge Street  
Sydney NSW 2000

18 Resolution Drive  
PO Box 1246  
Unanderra NSW 2526 Australia

ABN 22 098 674 545

P: 61 2 4272 0444

F: 61 2 4272 0456

[www.bisalloy.com.au](http://www.bisalloy.com.au)

## Notice under section 708A(5)(e) of the Corporations Act

This notice is given by Bisalloy Steel Group Limited (ASX: BIS) (the **Company**) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the **Corporations Act**).

The Company issued 100,000 fully paid ordinary shares in the Company on 22 April 2021 (the **New Shares**). These shares were issued to satisfy vested performance rights under the Company's Long Term Incentive Plan and were issued as follows:

- 100,000 shares to Mr Luke Beale (Bisalloy Chief Financial Officer and Company Secretary)

In accordance with section 708A(6) of the Corporations Act, the Company advises that:

- a) the New Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- c) as at the date of this notice, the Company has complied with:
  - i. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - ii. section 674 of the Corporations Act; and
- d) as at the date of this notice, there is no excluded information of the type referred to in subsections 708A(7) and 708A(8) of the Corporations Act.

Yours sincerely

**Glenn Cooper**  
Managing Director/CEO