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3 December 2021

ASX Market Announcements Office

ASX Limited

Exchange Centre

Level 4, 20 Bridge Street

Sydney NSW 2000

Notice under S. 708A (5)(e) of the Corporations Act

This notice is given by Bisalloy Steel Group Limited (the Company) pursuant to S. 708 (5)(e) of the Corporations Act 2001 (C'th).

On 26 November 2021 the Company issued 604,473 fully paid ordinary shares arising from its Dividend Reinvestment Plan Issue.

In accordance with S. 708A(6) of the Corporations Act 20001 (C'lth) the Company advises that:

1. The shares were issued as part of the Dividend Reinvestment Plan Issue.
2. This notice is being given pursuant to S. 708A(5)(e) of the Corporations Act 2001.
3. As at the date of this Notice the Company has complied with:
   (i) The provisions of Chapter 2M of the Corporations Act 2001 as they apply to the Company; and
   (ii) S. 674 of the corporations Act 2001.
4. As at the date of this Notice there is no excluded information of the type referred to in S. 708A(7) and S. 708A(8) of the Corporations Axct 2001.

Mark Diamond

Company Secretary

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