Bisalloy
STEEL GROUP LIMITED

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4 September 2026

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

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 269,590 fully paid ordinary shares in the Company on 4 September 2026 (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:

- 76,801 shares to Mr Matthew Enbom (Bisalloy Chief Operating Officer)
- 74,784 shares to Mr Carl Bowdler (Bisalloy Chief Financial Officer)
- 118,005 shares to Mr Rowan Melrose (Bisalloy CEO & Managing Director)

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 and 674A of the Corporations Act; and

d. as at the date of this notice, there is no excluded information of the type referred to in sub-sections 708A(7) and 708A(8) of the Corporations Act.

Yours sincerely

Carl Bowdler
CFO & Company Secretary