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11 September 2026

2026 Annual General Meeting and Closing Date for Director Nominations

Bisalloy Steel Group Limited (ASX:**BIS**) (**Company**) refers to its 2026 Annual General Meeting, which will be held at 11.00am (Sydney time) on Friday 6 November 2026 as a hybrid meeting with shareholders able to attend either virtually or in person.

Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with the ASX in the coming weeks.

The closing date for the Company's receipt of any nominations for the position of director at the 2026 Annual General Meeting is **5.00pm (Sydney time) on Friday 18 September 2026**.

For further information please contact:

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