Rule 3.19A.2

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.

Introduced 30/09/01 Amended 01/01/11

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	Rowan Melrose
Date of last notice	4 September 2026

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.	Mr Rowan Melrose
Date of change	6 November 2026
No. of securities held prior to change	Indirect – 52,742 BIS – Ordinary Shares held by J & R MELROSE INVESTMENTS PTY LTD <MELROSE FAMILY A/C> Direct – 60,148 BIS- Ordinary Shares held by Rowan James Melrose Indirect – 10,000 Ordinary shares held by J&R Melrose Investments Pty Ltd <R&J Melrose S/F A/C> Direct – 118,005 BIS- Ordinary Shares held by Rowan James Melrose Direct – 70,844 BISAI – Performance Share Rights FY25 Grant (Unvested subject to achieving performance hurdles and continued employment).

+ See chapter 19 for defined terms.

Class	BISAI - Performance Share Rights
Number acquired	58,050 BISAI - Performance Share Rights
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect – 52,742 BIS – Ordinary Shares held by J & R MELROSE INVESTMENTS PTY LTD <MELROSE FAMILY A/C> Direct – 60,148 BIS- Ordinary Shares held by Rowan James Melrose Indirect – 10,000 Ordinary shares held by J&R Melrose Investments Pty Ltd <R&J Melrose S/F A/C> Direct – 118,005 BIS- Ordinary Shares held by Rowan James Melrose Direct – 70,844 BISAI – Performance Share Rights FY25 Grant (Unvested subject to achieving performance hurdles and continued employment). Direct – 58,050 BISAI – Performance Share Rights FY26 Grant (Unvested subject to achieving performance hurdles and continued employment).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Performance Share Rights were issued to Mr Melrose in accordance with Shareholder approval at the Annual General Meeting.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

+ See chapter 19 for defined terms.

Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.