ASX / MEDIA RELEASE

27 September 2021

Bisalloy Steel
GROUP LIMITED

Managing Director / CEO Resignation & Transition

Bisalloy Steel Group Limited (ASX:BIS) (**Bisalloy**) announces today that its Managing Director and Chief Executive Officer, Mr Glenn Cooper, has decided to leave Bisalloy.

We want to thank Glenn for everything he has done for the business during his time with us. It has been agreed that Glenn will remain in his current role until the end of the year to ensure a smooth management transition and to assist the Board while it conducts an international search for a new CEO. Glenn has our best wishes for his future.

This announcement was authorised by the Board of Directors of Bisalloy.

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Bisalloy is Australia's only manufacturer of high-strength structural, wear-resistant and armour steel plates using quenched and tempered steel. Bisalloy products are used in the mining, construction, general fabrication and defence sectors. Bisalloy has an extensive distribution network across Australasia, Indonesia, Thailand, the People's Republic of China and the United Arab Emirates.

See our website at www.bisalloy.com.au

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