Rule 3.19A.3

## **Appendix 3Z**

#### **Final 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 30/9/2001.

# Name of entity SIMS METAL MANAGEMENT LIMITED ABN 69 114 838 630

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	GALDINO CLARO
Date of last notice	11 November 2016
Date that director ceased to be director	3 August 2017

### Part 1 – Director's relevant interests in securities of which the director is the registered holder 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 interest:**

1,539,611 Performance Rights

138,714 Options @\$9.98 exp 15/11/2020

172,866 Options @\$10.85 exp 14/11/2021

343,650 Options @\$9.38 exp 13/11/2022

423,827 Options @\$10.51exp 10/11/2023

384,925 Restricted Stock Units

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<sup>+</sup> See chapter 19 for defined terms.

## $Part\ 2-Director's\ relevant\ interests\ in\ securities\ of\ which\ the\ director\ is\ not\ the\ registered\ holder$

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
HSBC Custody Nominees (Australia) Limited for the nominee of Morgan Stanley Smith Barney LLC	96,505 Ordinary shares

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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 $<sup>+ \</sup> See \ chapter \ 19 \ for \ defined \ terms.$