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    | John DiLacqua    |
|   |                |  | Date of last notice | 25 November 2014 |
| Date that director ceased to be director  | 31 August 2019 |  |                     |                  |
| Part 1 – Director's relevant interests in securiti In the case of a trust, this includes interests in the trust made of Note: In the case of a company, interests which come within paragraph (in this part.                            | ĕ              |  |                     |                  |
|   |                |  |                     |                  |
|   |                |  |                     |                  |

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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 |
|--|------------------------------|
| The shares are registered in the name of HSBC Custody Nominees (Australia) Limited – A/C 2 on behalf of Morgan Stanley Smith Barney LLC. | 2,500 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.