

17 May 2016

ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000
BY EMAIL

Dear Sir/Madam

Arrium Limited (Administrators Appointed) (ASX: ARI) – Late Lodgement of Appendix 3Z – Final Director's Interest Notice

We refer to the attached Appendix 3Z for Mr Andrew Roberts and advise as follows:

1. The delay in lodgement of the attached Appendix 3Z is due to additional time required to clarify the treatment of Mr Roberts' interests under the company's Long-Term Incentive Performance Rights Plans and Short-Term Incentive Plans following the announcement on 6 May 2016 that Mr Roberts' role as Chief Executive Officer had become redundant and he had left the organisation.
2. The company has adequate arrangements in place to meet its disclosure obligations under listing rule 3.19A. The particular circumstances which resulted in a delay in lodging the Appendix 3Z are not anticipated to recur or to affect the company's future compliance with its obligations under listing rules 3.19A and 3.19B.

Yours sincerely,



Cassandra Mathews
Administrator

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	Arrium Limited (Administrators appointed)
ABN	63 004 410 833

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	Andrew Gerard Roberts
Date of last notice	14 September 2015
Date that director ceased to be director	6 May 2016

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.

Number & class of securities
Deferred Employee Share Plan – 1,539 ordinary securities
Exempt Employee Share Plan – 5 ordinary securities
Ordinary securities – 481,132
Total Relevant Interests (Direct) – 482,676 ordinary securities

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Beneficial interest in vested securities held in Trust ¹ :	
CPU Share Plans Pty Limited	60,222 Ordinary securities held in Trust under Long-Term Incentive Share Plans

¹ 24,239,151 Performance Rights under Arrium Limited Long-Term Incentive Performance Rights Plans and 439,193 ordinary securities held in Trust under Short-Term Incentive Plans were forfeited upon cessation of employment

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.