



## China Steel Australia (ASX:CNH)

November 7, 2008

### China Steel Australia appoints new executive director

China Steel Australia (ASX:CNH) today announced the appointment of Chen Li Dong as a new executive director.

Mr Chen, who is based in China, is the Chief Executive Officer of China Steel Australia.

Chairman Xue Yongwen said Mr Chen had an outstanding record as China Steel Australia's CEO and his appointment would provide the Board with additional management and strategic insights in the midst of the current market volatility.

"Mr Chen's wealth of experience will be particularly relevant as China Steel Australia develops as an integrated steel producer while enhancing its status as the foremost supplier in China of high quality nickel pig iron," Mr Xue said.

Mr Xue said Mr Chen's understanding of operating a business in China coupled with his management experience would strengthen the Board.

"I look forward to Mr Chen's continued contribution to the company," he said.

Mr Chen joined Linyi Yilida Steel, a wholly owned subsidiary of China Steel Australia Limited, as general manager in 2004. He was promoted to CEO when China Steel Australia was listed on the Australian Stock Exchange in February 2008.

Mr Chen's extensive management experience includes being Deputy CEO of another conglomerate in China from April 1997 to September 2004.

#### **For further information:**

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# Appendix 3X

## Initial 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: CHINA STEEL AUSTRALIA LIMITED
ABN: 97 128 988 732

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Chen Li Dong
Date of appointment	7 November 2008

### 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*

Number & class of securities
N/A

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

*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
N/A	N/A

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

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

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