



5 October 2010

Boral Limited

ABN 13 008 421 761

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The Manager, Listings
Australian Securities Exchange
Company Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Disclosure of Directors' Interests

We attach Change of Director's Interest Notices (7) for Brian Clark, Eileen Doyle, Richard Longes, John Marlay, Paul Rayner, Roland Williams and Mark Selway.

Yours faithfully

Margaret Taylor
Company Secretary

Appendix 3Y

Change of 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	BORAL LIMITED
ABN	13 008 421 761

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	James Brian CLARK
Date of last notice	25 August 2010

Part 1 - Change of director's relevant interests in securities

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 or indirect interest	Direct (1,571 shares) and Indirect (64,014 shares)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests in 64,014 ordinary shares held by MCG Wealth Management as follows: 43,309 - Brian & Sandra Super Fund 20,705 - JBC Investment Holdings Pty Ltd (Clark Family A/C)
Date of change	28 September 2010
No. of securities held prior to change	64,590
Class	Ordinary shares
Number acquired	1. 290 (Clark Family A/C) 2. 608 (Brian & Sandra Super Fund)
Number disposed	---
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.5648 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	65,585
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Rules of Non-Executive Directors' Share Plan ('Plan')
Nature of interest	---
Name of registered holder (if issued securities)	Boral Corporate Services Pty Limited
Date of change	---
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	5,329 ordinary shares
Interest acquired	---
Interest disposed	---
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	---
Interest after change	---

+ See chapter 19 for defined terms.

Appendix 3Y

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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	BORAL LIMITED
ABN	13 008 421 761

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Eileen DOYLE
Date of last notice	17 August 2010

Part 1 - Change of director's relevant interests in securities

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 or indirect interest	Direct (1,217 shares)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	28 September 2010
No. of securities held prior to change	1,200
Class	Ordinary shares
Number acquired	17
Number disposed	---
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.5648 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	1,217 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan

Part 2 – Change of director's interests in contracts

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.

Detail of contract	---
Nature of interest	---
Name of registered holder (if issued securities)	---
Date of change	---
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	---
Interest acquired	---
Interest disposed	---
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	---
Interest after change	---

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Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	BORAL LIMITED
ABN	13 008 421 761

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Richard Anthony LONGES
Date of last notice	17 August 2010

Part 1 - Change of director's relevant interests in securities

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 or indirect interest	Direct (5,357 shares) and Indirect (12,000 shares)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest in 12,000 ordinary shares held by Gemnet Pty Limited (Richard Longes Superannuation Fund)
Date of change	28 September 2010
No. of securities held prior to change	17,139
Class	Ordinary shares
Number acquired	218
Number disposed	---
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.5648 per share

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	17,357
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Rules of Non-Executive Directors' Share Plan ('Plan')
Nature of interest	---
Name of registered holder (if issued securities)	Boral Corporate Services Pty Limited
Date of change	---
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	10,144 ordinary shares
Interest acquired	---
Interest disposed	---
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	---
Interest after change	---

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Change of 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	BORAL LIMITED
ABN	13 008 421 761

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John MARLAY
Date of last notice	17 August 2010

Part 1 - Change of director's relevant interests in securities

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 or indirect interest	Direct (1,200 shares) and Indirect (1,014 shares)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest in 1,014 ordinary shares held by The Marlay Superannuation Fund
Date of change	11 August 2010
No. of securities held prior to change	2,200
Class	Ordinary shares
Number acquired	14
Number disposed	---
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.5648 per share

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Change of Director's Interest Notice

No. of securities held after change	2,214 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan

Part 2 – Change of director's interests in contracts

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.

Detail of contract	---
Nature of interest	---
Name of registered holder (if issued securities)	---
Date of change	---
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	---
Interest acquired	---
Interest disposed	---
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	---
Interest after change	---

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Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	BORAL LIMITED
ABN	13 008 421 761

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Ashley RAYNER
Date of last notice	25 August 2010

Part 1 - Change of director's relevant interests in securities

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 or indirect interest	Direct (1,234 shares) and Indirect (24,757 shares)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest in 24,757 ordinary shares held by Yarradale Investments Pty Limited, a company of which Mr Rayner is a director and shareholder
Date of change	28 September 2010
No. of securities held prior to change	25,626
Class	Ordinary shares
Number acquired	1. 18 (Paul Rayner) 2. 347 (Yarradale Investments Pty Limited)
Number disposed	---
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.5648 per share

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Change of Director's Interest Notice

No. of securities held after change	25,991 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Rules of Non-Executive Directors' Share Plan ('Plan')
Nature of interest	---
Name of registered holder (if issued securities)	Boral Corporate Services Pty Limited
Date of change	---
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	1,790 ordinary shares
Interest acquired	---
Interest disposed	---
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	---
Interest after change	---

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Introduced 30/9/2001.

Name of entity	BORAL LIMITED
ABN	13 008 421 761

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	James Roland WILLIAMS
Date of last notice	17 August 2010

Part 1 - Change of director's relevant interests in securities

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 or indirect interest	Direct (55,405 shares)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	---
Date of change	28 September 2010
No. of securities held prior to change	54,250
Class	Ordinary shares
Number acquired	1,155
Number disposed	---
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.5648 per share

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Change of Director's Interest Notice

No. of securities held after change	55,405
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Rules of Non-Executive Directors' Share Plan ('Plan')
Nature of interest	---
Name of registered holder (if issued securities)	Boral Corporate Services Pty Limited
Date of change	---
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	26,916 ordinary shares
Interest acquired	---
Interest disposed	---
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	---
Interest after change	---

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Introduced 30/9/2001.

Name of entity	BORAL LIMITED
ABN	13 008 421 761

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Wayne SELWAY
Date of last notice	25 August 2010

Part 1 - Change of director's relevant interests in securities

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 or indirect interest	Direct (21,710 shares)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nil
Date of change	28 September 2010
No. of securities held prior to change	21,560
Class	Ordinary shares
Number acquired	150
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.5648 per share

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Change of Director's Interest Notice

No. of securities held after change	21,710 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Rules of the Boral Senior Executive Performance Share Plan	
Nature of interest	---	
Name of registered holder (if issued securities)	Nil	
Date of change	---	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Share acquisition rights <i>Number</i> 431,034 <i>Expiry Date</i> 5 November 2016	
Interest acquired	---	
Interest disposed	---	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	---	
Interest after change	---	

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