



8 November 2010

Boral Limited

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

Dear Sir

Final Director's Interest Notice

We attach a Final Director's Interest Notice for Roland Williams.

Yours faithfully

Margaret Taylor
Company Secretary

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	BORAL LIMITED
ABN	13 008 421 761

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	James Roland WILLIAMS
Date of last notice	5 October 2010
Date that director ceased to be director	4 November 2010

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
55,405 ordinary shares

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
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Part 3 – Director's interests in contracts

Detail of contract	Rules of Non-Executive Directors' Share Plan
Nature of interest	Boral Limited ordinary shares in the Plan. In accordance with the rules of the Plan, the shares will be transferred to Dr Williams following his retirement as a Director.
Name of registered holder (if issued securities)	Boral Corporate Services Pty Limited
No. and class of securities to which interest relates	26,916 ordinary shares

+ See chapter 19 for defined terms.