



8 November 2010

**Boral Limited**

ABN 13 008 421 761  
Level 39, 50 Bridge Street  
Sydney NSW 2000  
T +61 2 9220 6300  
F +61 2 9233 3725  
[www.boral.com.au](http://www.boral.com.au)

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

Dear Sir

**Disclosure of Director's Interest**

We attach a Change of Director's Interest Notice for Bob Every.

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	<b>BORAL LIMITED</b>
ABN	<b>13 008 421 761</b>

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	<b>Robert Lindsay EVERY</b>
Date of last notice	<b>17 August 2010</b>

### 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	<b>Direct (15,605 shares) and Indirect (50,000 shares)</b>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Relevant interest in ordinary shares held by RBC Dexia Investor Services Australia Nominees Pty Ltd &lt;Robsher Super Fund A/C&gt;</b>
Date of change	<b>5 November 2010</b>
No. of securities held prior to change	<b>45,605</b>
Class	<b>Ordinary shares</b>
Number acquired	<b>20,000</b>
Number disposed	<b>---</b>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$4.45 per share</b>

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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No. of securities held after change	<b>65,605</b>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>On-market trade</b>

**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	<b>Rules of Non-Executive Directors' Share Plan ('Plan')</b>
Nature of interest	<b>Allocation of Boral Limited ordinary shares in the Plan</b>
Name of registered holder (if issued securities)	<b>Boral Corporate Services Pty Limited</b>
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	<b>4,616 ordinary shares</b>
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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+ See chapter 19 for defined terms.