



19 November 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 Director's Interest

We attach a Change of Director's Interest Notice for John Marlay.

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	John MARLAY
Date of last notice	5 October 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 (3,700 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	18 November 2010
No. of securities held prior to change	2,214
Class	Ordinary shares
Number acquired	2,500
Number disposed	---
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.29 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	4,714 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	On-market trade

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	---

+ See chapter 19 for defined terms.