



Boral Limited

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7 November 2014

The Manager, Listings
Australian Securities Exchange
ASX Market Announcements
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

Final Director's Interest Notice

We attach a Final Director's Interest Notice for Richard Longes.

Yours faithfully

Dominic Millgate
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	Richard Anthony LONGES
Date of last notice	30 September 2013
Date that director ceased to be director	6 November 2014

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
6,750 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
Gemnet Pty Ltd	22,289 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Rules of Non-Executive Directors' Share Plan
Nature of interest	-
Name of registered holder (if issued securities)	Boral Corporate Services Pty Limited
No. and class of securities to which interest relates	10,144 ordinary shares

+ See chapter 19 for defined terms.