

Announcement Summary

Entity name

BORAL LIMITED.

Announcement Type

New announcement

Date of this announcement

Tuesday June 08, 2021

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
BLD	ORDINARY FULLY PAID	13,655,709	Cancellation pursuant to an on-market buy-back	08/06/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

BORAL LIMITED.

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

Registration Number

ABN

13008421761

1.3 ASX issuer code

BLD

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

8/6/2021

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

BLD: ORDINARY FULLY PAID

Quoted +equity securities or +debt securities that have ceased

Number of securities that have ceased

13,655,709

Reason for cessation

Cancellation pursuant to an on-market buy-back

8/6/2021

Any other information the entity wishes to notify to ASX about the cessation?

☑ No

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description

Total number of +securities on issue

BLD : ORDINARY FULLY PAID 1,182,573,804

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

BLDAJ: PERFORMANCE RIGHTS 10,974,481

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.