



Announcement Summary

Entity name

BORAL LIMITED.

Date of this announcement



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

BLDAJ : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

1/9/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to the 2023 Remuneration Report on pages 73 to 93 of the 2023 Annual Report
(https://www.boral.com.au/sites/default/files/media/field_document/Boral-Annual-Report-2023_1.pdf)

Any other information the entity wishes to provide about the +securities the subject of this notification

FY2020 LTI Vesting Summary:
Vested: 1 September 2023
Allocated: 6 September 2023.

Issue details

Number of +securities

2,686,635



