



Announcement Summary

---

**Entity name**

BORAL LIMITED.

**Announcement Type**

New announcement

**Date of this announcement**

Friday May 03, 2024

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
BLD	ORDINARY FULLY PAID	13,013,183	Cancellation pursuant to an on-market buy-back	01/05/2024

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**

ABN

**Registration Number**

13008421761

**1.3 ASX issuer code**

BLD

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

3/5/2024



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**

13,013,183

**Reason for cessation**

Cancellation pursuant to an on-market buy-back

**Date of cessation**

1/5/2024

**Is the entity paying any consideration for the cessation?**

Yes

**In what currency is the consideration being paid?**

AUD - Australian Dollar

**Total consideration paid or payable for the securities**

AUD 74,388,244.810000000000

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

This notice represents the cancellation of securities purchased through the on market buy back for the period from 26 April 2024 to 1 May 2024 as announced in the daily Appendix 3C's.

