Announcement Summary

Name of entity

BORAL LIMITED.

Announcement type

Update announcement

Type of update

Date of this announcement

3/5/2024

Reason for update

Daily buy-back notification

ASX Security code and description of the class of +securities the subject of the buy-back

Part 1 - Entity and announcement details

1.1 Name of entity

BORAL LIMITED.

We (the entity named above) provide the following information about our buy-back.

1.2 Registration number type	Registration number
ABN	13008421761

1.3 ASX issuer code

BLD

1.4 The announcement is
Update/amendment to previous announcement
1.4a Type of update
Daily buy-back notification
1.4b Reason for update

Daily buy-back notification

1.4c Date of initial notification of buy-back

12/4/2024

1.4d Date of previous announcement to this update

2/5/2024

1.5 Date of this announcement

3/5/2024

1.6 ASX Security code and description of the class of +securities the subject of the buy-back

BLD : ORDINARY FULLY PAID

Part 3 - Buy-back details

Part 3A - Details of +securities, price and reason

3A.1 Total number of +securities on issue in the class of +securities to be bought back

1,103,088,419

3A.4 Does the entity intend to buy back a minimum number of +securities
No

3A.5 Does the entity intend to buy back a maximum number of securities
Yes

3A.5a Maximum number of securities proposed to be bought back

55,154,421

3A.6 Name of broker or brokers who will offer to buy back +securities on the entity's behalf

Broker name:

UBS Securities Australia Limited

3A.9 Are the +securities being bought back for a cash consideration?
Yes

3A.9a Is the price to be paid for +securities bought back known?
No

3A.9a.1 In what currency will the buy-back consideration be paid?

AUD - Australian Dollar

Part 3B - Buy-back restrictions and conditions

3B.1 Does the buy-back require security holder approval?
No