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# ASX Release

6 June 2024

The Manager, Listings  
Australian Securities Exchange  
ASX Market Announcements  
Level 14, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

## Change of Director's Interest – Vik Bansal

Boral Limited (ASX:BLD) attaches an Appendix 3Y (Change of Director's Interest Notice) for Vik Bansal.

This release was authorised to be given to ASX by the Company Secretary of Boral Limited.

**Jean-Paul Wallace**

Company Secretary

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# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Boral Limited</b>
<b>ABN</b>	<b>13 008 421 761</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Vik Bansal
<b>Date of last notice</b>	21 December 2023

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant indirect interests in 1,640,073 performance rights held by the Trustee for VB Family Trust Ariana Vernon Holdings Pty Ltd.
<b>Date of change</b>	4 June 2024 – vesting of performance rights and lapsing of performance rights. 6 June 2024 – accepting the Seven Group Offer as defined below.
<b>No. of securities held prior to change</b>	1,640,073 performance rights held by the Trustee for VB Family Trust Ariana Vernon Holdings Pty Ltd.
<b>Class</b>	Performance rights to ordinary shares.
<b>Number acquired</b>	1,206,127 performance rights vested into 1,206,127 Boral ordinary shares, being: <ul style="list-style-type: none"> <li>- 525,984 Sign on bonus</li> <li>- 365,672 FY2023 LTI Grant</li> <li>- 125,556 FY2024 LTI Grant</li> <li>- 188,915 FY2023 Deferred STI Grant</li> </ul>
<b>Number disposed</b>	1,206,127 into the SGH Offer. 433,946 performance rights lapsed.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Under the off-market takeover bid by Seven Group's subsidiary for Boral Limited as contained in the 4 <sup>th</sup> Supplementary Bidder's Statement and Variation Notice ("the Offer") sent to shareholders on 12 April 2024, Boral shareholders accepting the Offer receive 0.1116 Seven Group Shares (rounded down to the nearest share) and \$1.44 cash per Boral share.
<b>No. of securities held after change</b>	Nil.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of 1,206,127 performance rights to Boral ordinary shares under Boral's Equity Incentive Plan and acceptance of the Offer.  433,946 performance rights lapsed.

### Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	Boral's Equity Incentive Plan
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.