



Announcement Summary

Entity name

BORAL LIMITED.

Announcement Type

New announcement

Date of this announcement

Monday June 24, 2024

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
BLD	ORDINARY FULLY PAID	3,670,439	Cancellation pursuant to an on-market buy-back	24/06/2024

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

24/6/2024



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

3,670,439

Reason for cessation

Cancellation pursuant to an on-market buy-back

Date of cessation

24/6/2024

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 21,333,944.550000000000

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 22 May 2024 to 31 May 2024 as announced in the daily Appendix 3C's.

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:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

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	1,080,885,467

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	314,014

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.