

## Appendix 3E

### Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of Entity	ABN
Boral Limited	13 008 421 761

We (the entity) give ASX the following information.

#### Information about buy-back

1 Type of buy-back	On-market
2 Date Appendix 3C was given to ASX	1-Apr-21

#### Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day
3 Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	46,754,518	2,023,527
4 Total consideration paid or payable for the shares	\$312,163,244.46	\$13,691,170.65

+ See chapter 19 for defined terms.

**Appendix 3E**  
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	<b>Before previous day</b>	<b>Previous day</b>
5 If buy-back is an on-market buy-back	highest price paid: \$6.965 date: 7-Jun-21  lowest price paid: \$5.845 date: 21-Apr-21	highest price paid: \$6.820  lowest price paid: \$6.740  highest price allowed under rule 7.33: \$7.227

**Participation by directors**

6 Deleted 30/9/2001.

**How many shares may still be bought back?**

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back 73,787,334 shares remaining

**Compliance statement**

1. The company is in compliance with all Corporations Law requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust’s constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.



Sign here: .....  
 (Company Secretary)

Date: 15/06/2021

Print name: Dominic Millgate

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+ See chapter 19 for defined terms.