

## 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

Boral Limited

ABN

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 | 113,975,260         | 3,993,294       |
| 4 Total consideration paid or payable for the shares   | \$795,944,992.29    | \$29,535,462.93 |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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| Before previous day | Previous day |
|---------------------|--------------|
|---------------------|--------------|

5 If buy-back is an on-market buy-back

|   |  |
|---|--|
| highest price paid: \$7.410<br>date: 7-Jul-21 | highest price paid: \$7.400                    |
| lowest price paid: \$5.845<br>date: 21-Apr-21 | lowest price paid: \$7.390                     |
|   | highest price allowed under rule 7.33: \$7.759 |

**Participation by directors**

6 Deleted 30/9/2001.

|  |
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|  |
|--|

**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

|                            |
|----------------------------|
| 4,596,825 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: 12/07/2021

Print name: Dominic Millgate

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+ See chapter 19 for defined terms.