

18 October 2022

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

Boral Limited

ABN 13 008 421 761

Level 3, Trinita 2,
39 Delhi Road,
North Ryde NSW 2113

PO Box 6041

North Ryde NSW 2113

T: +61 (0)2 9220 6300

boral.com.au

Appendix 3Z – Final Director’s Interest Notice – Zlatko Todorcevski

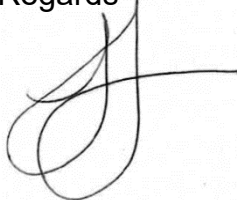
Mr Zlatko Todorcevski ceased acting as a Director of Boral Limited (ASX:BLD) on 7 October 2022. Due to an administrative oversight, Boral regrets that the requisite Appendix 3Z was not lodged within the ASX timeframe.

Boral confirms that it has comprehensive arrangements in place under Listing Rule 3.19B to ensure it is meeting its continuous disclosure obligations under Listing Rule 3.19A.

This error was identified internally by Boral and steps have been taken to strengthen internal processes. Boral further notes its exemplary record of lodgements.

The attached Appendix 3Z confirms the final interests of Mr Todorcevski.

Regards

A handwritten signature in black ink, appearing to be "Amy Jackson", written over a light grey circular stamp.

Amy Jackson
Company Secretary

Appendix 3Z

Final 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 30/9/2001.

Name of entity	BORAL LIMITED
ABN	13 008 421 761

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Zlatko TODORCEVSKI
Date of last notice	30 June 2022
Date that director ceased to be director	7 OCTOBER 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 190,464 ordinary shares 2,639,369 performance rights
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+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.