

## **Notice**

Notice reference number: **1507.14.12** Notice date: 24/12/2014

Miles No Alexandra and August 2	Effective date: 2/01/2015
What's this about?	X 24
✓ Trading Clea	aring Settlement
Operations Tec	chnology Market Data Rules Compliance Risk V Other
Title	
· · · · · · · · · · · · · · · · · · ·	nstatement to Official Quotation
<u>Description</u>	
	eel Limited (the "Company") will be reinstated to Official Quotation from the commencemery 2015, following effectuation of the deed of company arrangement and completion of a
Quoted Securities:	312,013,675 fully paid ordinary shares 6,192,680 options expiring on 30 June 2015
ASX Code:	BGD
Time:	10.00am AEDT (7:00am WST)
Date:	2 January 2015
ASX Trade Abbreviation:	BOULDER
<u>ISIN:</u>	AU00000BGD2 - Shares AU00000BGDO8 - Options
Home Branch:	Perth
Industry Classification:	Materials
Registered Office and Principal Place of Business:	108 Outram Street West Perth WA 6005
	Telephone +61 8 9486 7244 Fax +61 8 9463 6373
Company Secretary:	Mr Andrew Rowell
Share Registry:	Automic Registry Services 7 Ventnor Avenue West Perth WA 6005
	Telephone +61 8 9324 2099
Balance Date:	30 June

ASX Notice (continued)

<u>CHESS:</u> Participating. The Company will also operate an issuer sponsored subregister.

SECURITIES NOT 335,870 options exercisable at \$9.20 expiring 31 October 2015. 50,000,000 options exercisable at \$0.01 expiring 22 December 2018.

## Need more information?

Issued by Ben Tippett

Contact Details 08 9224 0000