



# Boulder Steel Ltd

ABN 78 009 074 588

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23 December 2014

Ben Tippet  
Adviser, Listings (Perth)  
The Australian Securities Exchange  
Level 40, Central Park  
152-158 St Georges Terrace  
PERTH, WA, 6000

Dear Ben,

**Statement of Confirmation – ASX Listing Rule 3.1**

Boulder Steel Ltd (**BGD** or **the Company**) confirms that it is in compliance with the ASX Listing Rules, including Listing Rule 3.1, which relates to the immediate notice of material information.

The Company makes regular announcements via the ASX announcement platform, which can be accessed via the ASX website using the share trading code "BGD".

**Andrew Rowell**  
**Company Secretary**