



# Boulder Steel Ltd

ABN 78 009 074 588

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2 February 2015

Market Announcements  
The Australian Securities Exchange  
20 Bridge Street  
SYDNEY, NSW, 2000

Dear Sir/Madam,

## **BOARD RESIGNATION**

The board of Boulder Steel Ltd ("the Company") advises the resignation of Mr Nicholas Young from the board of the Company in order to concentrate on other business. Mr Young will continue in his role as a Non-Executive Director of one of the Company's subsidiaries, Euroa Steel Plant Project Pty Ltd.

The Board thanks Mr Young for his extensive efforts during the process of getting the Company back out of Administration, recapitalised and requoted on the ASX.

Mr Young's resignation is effective immediately. A Final Director's Interest Notice is attached.

Yours faithfully,

**Andrew Rowell**  
**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	BOULDER STEEL LTD
ABN	78 009 074 588

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	NICHOLAS YOUNG
Date of last notice	23/12/2014
Date that director ceased to be director	01/02/2014

### 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
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Registered Holder Mr Nicholas David Young & Mr Andrew Steven Young ATF Young Trust (Trustee and Beneficiary)	9,900,000 Ordinary Shares  8,250,000 Options, exercisable at \$0.01, expiring 22/12/2018

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.