

ASX Level 8 Exchange Plaza 2 The Esplanade PERTH WA 6000

Dear Sir/Madam,

RE: BOULDER STEEL LIMITED (VOLUNTARY ADMINISTRATOR APPOINTED)

I advise Steven Nicols of Nicols + Brien Business Recovery was appointed Voluntary Administrator of the above named company on 30 October 2013 by a resolution of directors as per the enclosed Form 505 Notice of Appointment lodged at ASIC 5.57pm on 30 October 2013.

It is noted that with respect to the Share Purchase Plan monies collected prior to the Voluntary Administration, that it is intended to refund these monies in full, subject to the costs of the share registry being paid in order to do so.

For further information, please contact Julia Hristovski of this office.

Yours faithfully

BOULDER STEEL LIMITED

Steven Nicols

VOLUNTARY ADMINISTRATOR

LEVEL 2, 350 KENT STREET, SYDNEY NSW 2000
PO BOX Q191, QVB POST SHOP, SYDNEY NSW 1230
PHONE (02) 9299 2289 • FAX (02) 9299 2239
mail@nicolsandbrien.com.au

SUITE 9, LEVEL 2, 70 MARKET STREET, WOLLONGONG NSW 2500
PO BOX 5432, WOLLONGONG NSW 2520
PHONE (02) 4226 6025 • FAX {02} 4226 6360
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Australian Securities & Investments Commission

Electronic Lodgement

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Form 505

Corporations Act 2001 **415** (1), **427** (2), **427** (4), **450A** (1)(a), **499** (2C)(a) & (b), **537** (1) & (2), Corporations Regulations 2001 5.3A.03

External Administration Appointment of an external administrator

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Liquidator details		
	Registered liquidator	number
		53003
	Registered liquidator	name
		STEVEN NICOLS
Company details		
	Company name	
		BOULDER STEEL LTD
	ACN	
		009 074 588
	Company industry typ	e e
		Mining
Add a new appointment		
Appointee details	Liquidator No.	53003
	Person Name	
		STEVEN NICOLS
	Address	
		LEVEL 2 350 KENT STREET SYDNEY NSW 2000 Australia
	Type of Appointment	Appointed Singly

Liquidator: 53003 - STEVEN NICOLS

Appointment Details

Provide the date of appointment.

30-10-2013

Type of administrator

Administrator

Method of appointment

other appointment

Authentication

This form has been authenticated by

Name STEVEN NICOLS

This form has been submitted by

Name Steven NICOLS 30-10-2013

Payment

You need to pay the fee (and any late fees if required) by Bpay or cheque in accordance with the instructions on your invoice

For more help or information

Web Ask a question? Telephone

www.asic.gov.au www.asic.gov.au/question 1300 300 630