

BOULDER STEEL LIMITED

A.C.N 009 074 588



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12 June 2013

Australian Securities Exchange
Level 8, Exchange Plaza
2 The Esplanade
Perth, WA 6000

RE: Appendices 3Z late lodgement

The attached Appendix 3Z has been lodged late because the Company only became aware yesterday afternoon (after the close of trade) that Mr Simpson had become a non-discharged Bankrupt on 29 May 2013, and as such was automatically disqualified from being a director of the Company.

The Company's practice is to enter into formal arrangements with each of its directors in the same form as attachment 1 to ASX guidance Note 22 in order to ensure compliance with listing rule 3.19A. On this occasion the Company was initially informed by a 3rd party on the afternoon of 11 June that Mr Simpson was Bankrupt and when asked, Mr Simpson informed the Company Secretary that he was unaware that he had become Bankrupt. It was only after further investigation that afternoon that the Company could confirm that Mr Simpson was indeed Bankrupt.

The Company believes that its current arrangement with Directors meet all the required corporate governance and disclosure standards and requirements.

Daniel Owen
Company Secretary
Boulder Steel Limited

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 Limited
ABN: 078 009 074 588

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	David John Simpson
Date of last notice	2 April 2012
Date that director ceased to be director	29 May 2013

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

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
Nil	Not applicable

Part 3 - Director's interests in contracts

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

+ See chapter 19 for defined terms.