



Announcement Summary

Entity name

BORAL LIMITED.

Announcement Type

New announcement

Date of this announcement

Thursday July 22, 2021

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
BLD	ORDINARY FULLY PAID	43,646,245	Cancellation pursuant to an on-market buy-back	15/07/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

BORAL LIMITED.

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

13008421761

1.3 ASX issuer code

BLD

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

22/7/2021



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

BLD : ORDINARY FULLY PAID

Quoted +equity securities or +debt securities that have ceased

Number of securities that have ceased

43,646,245

Reason for cessation

Cancellation pursuant to an on-market buy-back

Date of cessation

15/7/2021

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BLD : ORDINARY FULLY PAID	1,103,088,419

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BLDAJ : PERFORMANCE RIGHTS	9,769,218

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.