



AFS LICENCE NO. 238 519

A.B.N. 51 079 960 419

FACSIMILE TRANSMITTAL SHEET

TO:

ASX Company
Announcements

FROM:

Bradley King

COMPANY:

Boulder Steel (BGD)

DATE:

28/1/2015

FAX NUMBER:

1300 135638

TOTAL NO. OF PAGES INCLUDING COVER:

4

Dear Sir / Madam,

Submission of form 603 re: Boulder Steel Limited (BGD).

Regards,

Bradley King
Director

Form 603
Corporations Law
Section 671B

Notice of initial substantial holder

To: Boulder Steel Limited

ABN 78 009 074 588

1. Details of Substantial holder

Name: Armytage Private Pty Ltd

ACN 079 960 419

The Holder became a substantial holder on: 27/01/2015

2. Details of Voting Power

The total number of votes attached to all the voting shares in **Boulder Steel Limited** that Armytage Private Pty Ltd had a relevant interest in on the date Armytage Private Pty Ltd became a substantial holder are as follows:

Class of Securities	Number of Securities	Persons Votes	Voting Power
Ordinary	26,880,000	26,880,000	8.61%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant Interest	Class and number of shares
Armytage Private Pty Ltd	Ability to influence the voting and disposal of the shares.	Ordinary – 26,880,000

[illegible]

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that Armytage Private Pty Ltd a substantial holder is as follows:

B/S	Volume	AvgPrc\$	NetAvgPrc\$	Value\$	NetVal	TrdDate
B	26,880,000	0.01	0.01	\$268,800.00	\$268,800.00	27/01/2015

6. Associates

The reasons the persons named in section 3 above, are associates of the substantial holder are as follows:

Name and ACN	Nature of Association

7. Addresses

The addresses of persons named in this form are:

Name	Address
Armytage Private Pty Ltd	Level 13/30 Collins Street, Melbourne VIC 3000

Signature

Name: BRADLEY KING

Signature:  Date: 28/1/2015

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TRANSACTION REPORT

28/JAN/2015/WED 02:00 PM

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