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ASX Release

11 October 2023

The Manager, Listings
Australian Securities Exchange
ASX Market Announcements
Level 14, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Change of Director's Interest Notice – Vik Bansal

Boral Limited (Boral) attaches an Appendix 3Y (Change of Director's Interest Notice) for Vik Bansal.

This release was authorised to be given to ASX by the Company Secretary of Boral Limited.

Jean-Paul Wallace

Company Secretary

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Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Boral Limited
ABN	13 008 421 761

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Vik Bansal
Date of last notice	2 November 2022

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1,074,491 performance rights awarded to Vik Bansal under Boral's Equity Incentive Plan are held by the Trustee for VB Family Trust Ariana Vernon Holdings Pty Ltd.
Date of change	9 October 2023
No. of securities held prior to change	1,074,491 deferred performance rights.
Class	Performance rights to ordinary shares.
Number acquired	188,915 deferred performance rights were awarded to Vik Bansal under Boral's Equity Incentive Plan (FY2023 Short Term Incentive Plan).
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$752,316 (using a Volume Weighted Average Price of \$3.9823 over the 5 days to 30 June 2023).

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	1,263,406 deferred performance rights held by the Trustee for VB Family Trust Ariana Vernon Holdings Pty Ltd.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of deferred performance rights under Boral's Equity Incentive Plan (FY2023 Short Term Incentive Plan).

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Boral's Equity Incentive Plan
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.