

BOULDER STEEL LIMITED

A.C.N 009 074 588

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6 February 2009

Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

For immediate release

Dear Sir/Madam

Request to convene General Meeting

The Company has received notices from Reynolds (Nominees) Pty Limited and Bell Potter Nominees Ltd, both acting as nominees for Mr Albert Arnold, as well as from First Cape Management Pty Ltd, requesting the directors of the Company, in accordance with section 203D and section 249D of the Corporations Act, to convene a general meeting of the Company to consider the following resolutions:

1. That Mr Theofanis Katapodis be removed as a director of Boulder Steel Limited with immediate effect.
2. That Mr Dieter Hopf be appointed as a director of Boulder Steel Limited with immediate effect.

The Company is seeking legal advice in respect of the notice and intends to call the meeting in accordance with its legal obligations to do so. The Company will in due course provide further information to shareholders regarding the meeting and the resolutions to be considered at the meeting.

Yours faithfully

Daniel Owen
Company Secretary

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