



17 August 2010

Boral Limited

ABN 13 008 421 761
Level 39, 50 Bridge Street
Sydney NSW 2000
T +61 2 9220 6300
F +61 2 9233 3725
www.boral.com.au

The Manager, Listings
Australian Securities Exchange
Company Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Disclosure of Directors' Interests

We attach Change of Director's Interest Notices (8) for Bob Every, Brian Clark, Eileen Doyle, Richard Longes, John Marlay, Paul Rayner, Roland Williams and Mark Selway in connection with the issue of shares under Boral's Retail Entitlement Offer.

Yours faithfully

Margaret Taylor
Company Secretary

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 30/9/2001.

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	Robert Lindsay EVERY
Date of last notice	2 November 2009

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	Direct (15,605 shares) and Indirect (30,000 shares)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interest in ordinary shares held by RBC Dexia Investor Service Australia Nominees Pty Ltd <Robsher Super Fund A/C>
Date of change	11 August 2010
No. of securities held prior to change	38,004
Class	Ordinary shares
Number acquired	7,601
Number disposed	---
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.10 per share

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	45,605
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under Retail Entitlement Offer

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	Rules of Non-Executive Directors' Share Plan ('Plan')
Nature of interest	Allocation of ordinary shares in the Plan in connection with Retail Entitlement Offer
Name of registered holder (if issued securities)	Boral Corporate Services Pty Limited
Date of change	11 August 2010
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	3,847 ordinary shares
Interest acquired	769
Interest disposed	---
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$4.10 per share
Interest after change	4,616 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/9/2001.

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	James Brian CLARK
Date of last notice	30 March 2010

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	Direct (1,474 shares) and Indirect (58,706 shares)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interests in 58,706 ordinary shares held by MCG Wealth Management as follows: 40,491 - Brian & Sandra Super Fund 18,215 - JBC Investment Holdings Pty Ltd (Clark Family A/C)
Date of change	---
No. of securities held prior to change	60,180
Class	Ordinary shares
Number acquired	---
Number disposed	---
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	---

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	---
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	---

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	Rules of Non-Executive Directors' Share Plan ('Plan')
Nature of interest	Allocation of ordinary shares in the Plan in connection with Retail Entitlement Offer
Name of registered holder (if issued securities)	Boral Corporate Services Pty Limited
Date of change	11 August 2010
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	4,441 ordinary shares
Interest acquired	888
Interest disposed	---
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$4.10 per share
Interest after change	5,329 ordinary shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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Introduced 30/9/2001.

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	Eileen DOYLE
Date of last notice	16 March 2010

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	Direct (1,200 shares)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	11 August 2010
No. of securities held prior to change	1,000
Class	Ordinary shares
Number acquired	200
Number disposed	---
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.10 per share

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	1,200 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under Retail Entitlement Offer

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	---
Nature of interest	---
Name of registered holder (if issued securities)	---
Date of change	---
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	---
Interest acquired	---
Interest disposed	---
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	---
Interest after change	---

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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 30/9/2001.

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	Richard Anthony LONGES
Date of last notice	30 March 2010

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	Direct (5,139 shares) and Indirect (12,000 shares)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interest in 12,000 ordinary shares held by Gemnet Pty Limited (Richard Longes Superannuation Fund)
Date of change	11 August 2010
No. of securities held prior to change	14,282
Class	Ordinary shares
Number acquired	2,857
Number disposed	---
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.10 per share

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	17,139
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares under Retail Entitlement Offer

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	Rules of Non-Executive Directors' Share Plan ('Plan')
Nature of interest	Allocation of ordinary shares in the Plan in connection with Retail Entitlement Offer
Name of registered holder (if issued securities)	Boral Corporate Services Pty Limited
Date of change	11 August 2010
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	8,453 ordinary shares
Interest acquired	1,691
Interest disposed	---
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$4.10 per share
Interest after change	10,144 ordinary shares

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

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	John MARLAY
Date of last notice	26 February 2010

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	Direct (1,200 shares) and Indirect (1,000 shares)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Unchanged relevant interest in ordinary shares held by The Marlay Superannuation Fund
Date of change	11 August 2010
No. of securities held prior to change	2,000
Class	Ordinary shares
Number acquired	200
Number disposed	---
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.10 per share

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	2,200 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under Retail Entitlement Offer

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	---
Nature of interest	---
Name of registered holder (if issued securities)	---
Date of change	---
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	---
Interest acquired	---
Interest disposed	---
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	---
Interest after change	---

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Change of Director's Interest Notice

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Introduced 30/9/2001.

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	Paul Ashley RAYNER
Date of last notice	30 March 2010

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	Direct (1,216 shares) and Indirect (9,410 shares)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interest in 9,410 ordinary shares held by Yarradale Investments Pty Limited, a company of which Mr Rayner is a director and shareholder
Date of change	11 August 2010
No. of securities held prior to change	8,854
Class	Ordinary shares
Number acquired	1,772
Number disposed	---
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.10 per share

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	10,626 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under Retail Entitlement Offer

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	Rules of Non-Executive Directors' Share Plan ('Plan')
Nature of interest	Allocation of ordinary shares in the Plan in connection with Retail Entitlement Offer
Name of registered holder (if issued securities)	Boral Corporate Services Pty Limited
Date of change	11 August 2010
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	1,491 ordinary shares
Interest acquired	299
Interest disposed	---
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$4.10 per share
Interest after change	1,790

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Introduced 30/9/2001.

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	James Roland WILLIAMS
Date of last notice	30 March 2010

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	---
Date of change	---
No. of securities held prior to change	54,250
Class	Ordinary shares
Number acquired	---
Number disposed	---
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	---

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	---
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	---

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	Rules of Non-Executive Directors' Share Plan ('Plan')
Nature of interest	Allocation of ordinary shares in the Plan in connection with Retail Entitlement Offer
Name of registered holder (if issued securities)	Boral Corporate Services Pty Limited
Date of change	11 August 2010
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	22,430 ordinary shares
Interest acquired	4,486
Interest disposed	---
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$4.10 per share
Interest after change	26,916 ordinary shares

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

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	Mark Wayne SELWAY
Date of last notice	12 February 2010

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nil
Date of change	11 August 2010
No. of securities held prior to change	8,800
Class	Ordinary shares
Number acquired	1,760
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.10 per share

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	10,560 ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares under Retail Entitlement Offer

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	Rules of the Boral Senior Executive Performance Share Plan				
Nature of interest	Rights to acquire ordinary shares in Boral Limited				
Name of registered holder (if issued securities)	Nil				
Date of change	---				
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Share acquisition rights <table style="width: 100%; border: none;"> <tr> <td style="text-align: left;"><i>Number</i></td> <td style="text-align: right;"><i>Expiry Date</i></td> </tr> <tr> <td style="text-align: left;">431,034</td> <td style="text-align: right;">5 November 2016</td> </tr> </table>	<i>Number</i>	<i>Expiry Date</i>	431,034	5 November 2016
<i>Number</i>	<i>Expiry Date</i>				
431,034	5 November 2016				
Interest acquired	---				
Interest disposed	---				
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	---				
Interest after change	---				

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