



25 August 2010

Boral Limited

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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 (3) for Brian Clark, Paul Rayner and Mark Selway.

Yours faithfully

Margaret Taylor
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 30/9/2001.

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	17 August 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 (63,116 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 63,116 ordinary shares held by MCG Wealth Management as follows: 42,701 - Brian & Sandra Super Fund 20,415 - JBC Investment Holdings Pty Ltd (Clark Family A/C)
Date of change	1. 19 August 2010 2. 20 August 2010
No. of securities held prior to change	60,180
Class	Ordinary shares
Number acquired	1. 2,200 (Clark Family A/C) 2. 2,210 (Brian & Sandra Super Fund)
Number disposed	---
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$4.54 2. \$4.45

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No. of securities held after change	64,590
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>	On-market trade

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	---
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>	5,329 ordinary shares
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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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	17 August 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 (24,410 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 24,410 ordinary shares held by Yarradale Investments Pty Limited, a company of which Mr Rayner is a director and shareholder
Date of change	20 August 2010
No. of securities held prior to change	10,626
Class	Ordinary shares
Number acquired	15,000
Number disposed	---
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.45 per share

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No. of securities held after change	25,626 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>	On-market trade

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	---
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>	1,790 ordinary shares
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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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	17 August 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	23 August 2010
No. of securities held prior to change	10,560
Class	Ordinary shares
Number acquired	11,000
Number disposed	---
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.48 per share

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No. of securities held after change	21,560 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>	On-market trade

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	
	<i>Number</i> 431,034	<i>Expiry Date</i> 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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