

BOULDER STEEL LIMITED

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12 May 2011

Company Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESIGNATION OF DIRECTOR

Mr Richard Martin has tendered his resignation as a director of Boulder Steel Limited, effective immediately.

The Board thanks Mr Martin for his contribution to the Company as a director and its chairman.

The Board will meet shortly to discuss the appointment of a new chairman.

Yours sincerely,
Boulder Steel Limited

Daniel G. Owen
Company Secretary

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