

# BOULDER STEEL LIMITED

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12 June 2013

Australian Securities Exchange  
Level 8, Exchange Plaza  
2 The Esplanade  
Perth, WA 6000

## REQUEST FOR TRADING HALT

We refer to the announcement this morning regarding David Simpson ceasing to be a director. As the company now has only 1 director we request a trading halt for 2 trading days in order that the company may seek to make arrangements for the appointment of 2 directors.

The event which the company expects to happen that will end the trading halt is the appointment of 2 additional directors.

The company is not aware of any reason why a trading halt should not be granted

Daniel Owen  
Company Secretary  
Boulder Steel Limited