

BOULDER STEEL LIMITED

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18 June 2013

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

REQUEST FOR CONTINUATION OF VOLUNTARY SUSPENSION

We refer to the voluntary suspension of the company's securities which is due to end at 10 am Wednesday 19 June 2013. The company has this morning announced the appointment of three additional directors, which would otherwise have brought the voluntary suspension to an end. However the company confirms its request for the voluntary suspension to continue pending an announcement of a rights issue (**Proposed Transaction**).

The company advises:

- (a) the voluntary suspension is necessary for the company to make an announcement to the market in relation to the Proposed Transaction;
- (b) the voluntary suspension should remain in place until the commencement of trading on Wednesday 19 June 2013 unless before that time it makes an announcement regarding the Proposed Transaction or requests that the voluntary suspension be lifted; and
- (c) the company is not aware of any reason why its securities should not be suspended.

Daniel Owen
Company Secretary
Boulder Steel Limited