

BOSS ENERGY LIMITED
www.bossenergy.com

ASX: BOE and BOEO
ISSUED SHARES: 88m

PROJECT

Latrobe Oil Shale Project,
(Tasmania) – Prospective
oil shale tenement in
Tasmania.

Greenvale Mining NL,
Boss Energy holds over 3.9
million shares in Greenvale
Mining NL giving the
Company an interest in
large oil shale projects in
Queensland

DIRECTORS

Mr Robert Grover
Executive Chairman

Mr Winton Willesee
Non-Executive Director
and Company Secretary

Mr Joseph Obeid
Non-Executive Director

CONTACT DETAILS

Suite 24

18 Stirling Highway

Nedlands 6009

Western Australia

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F: 08 9389 6622

info@bossenergy.com

www.bossenergy.com

ABN 38 116 834 336

29 JUNE 2009

Change of Registry

Boss Energy Limited (ASX: BOE) is pleased to advise a change of registry service provider.

The share registry of the company is now;

Link Market Services Limited

Level 12, 680 George Street
Sydney, NSW 2000

Telephone (within Australia): 1300 554 474
Telephone (outside Australia): +61 2 8280 7761
Facsimile: +61 2 9287 0303

Email: registrars@linkmarketservices.com.au

A letter to be sent to shareholders follows.

For further information;

Winton Willesee
Company Secretary
Boss Energy Limited



Boss Energy Limited
ABN 38 116 834 336

All Registry communications to:
Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia
Telephone (within Australia): 1300 554 474
Telephone (outside Australia): +61 2 8280 7761
Facsimile: +61 2 9287 0303
ASX Code: BOE
Email: registrars@linkmarketservices.com.au
Website: www.linkmarketservices.com.au

29 June 2009

Dear Securityholder,

I am writing to advise that the security register of Boss Energy Limited is now managed by Link Market Services Limited (Link). Please note that this change requires no action from you as all relevant details have been transferred on your behalf.

With this move I encourage you to visit our new Securityholder service centre available online at linkmarketservices.com.au. This centre gives you access to a wide variety of holding information, make some changes online or download forms. You can:

- Check your holding balances
- Elect to receive our annual report by email or in hard copy
- Update your address details
- Lodge, or confirm lodgement of, your Tax File Number (TFN), Australian Business Number (ABN) or exemption
- Enter your email address
- Check the security prices and graphs
- Download a variety of instruction forms
- Subscribe to receive email notification of major company announcements
- Check transaction history registered after Monday, 29 June 2009

You can access this information via a security login using your Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as well as your surname (or company name) and postcode (must be the postcode recorded on your holding record).

In response to securityholder needs, Link created the Share Sale Centre to provide issuer sponsored securityholders with a simple, reliable alternative to traditional broker services. It can help reduce the number of small, costly holdings including unmarketable parcels on the register. For more information regarding this service, please contact Link on the number detailed below.

Annual Report and Shareholder Communications Election

Many Shareholders prefer to read annual reports and other shareholder communications online. This saves costs and the environment. By default, Boss Energy Limited will NOT send you an annual report unless you specifically elect to receive a printed version. Please complete the enclosed form if you wish to receive an annual report by mail.

If you would like further information on these matters or your holding in general please do not hesitate to contact Link. Details are:

Phone: 1300 554 474 (Toll free within Australia) or +61 2 8280 7761 (International) 8.30am – 5.30pm (WST)
Postal Address: Locked Bag A14, SYDNEY SOUTH NSW 1235
Email Address: registrars@linkmarketservices.com.au
Street Address: Level 12, 680 George Street, Sydney NSW 2000
Website: www.linkmarketservices.com.au

Yours faithfully

Winton Willesee
Company Secretary