



MARKET RELEASE

30 September 2010

Boss Energy Limited

TRADING HALT

The securities of Boss Energy Limited (the "Company") will be placed in pre-open at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in pre-open until the earlier of the commencement of normal trading on Tuesday, 5 October 2010 or when the announcement is released to the market.

Security Code: BOE
 BOEO

A handwritten signature in black ink, appearing to read 'J. Hewitt'.

Jill Hewitt
Senior Adviser Issuers (Perth)



1 October 2010

Mr Cameron Bill
Adviser, Issuers (Perth)
ASX Limited
Exchange Plaza
2 The Esplanade
Perth WA 6000
by email

Dear Mr Bill

Boss Energy Limited - Request for Trading Halt

Boss Energy Limited (ASX: BOE) requests a trading halt be placed on the Company's securities pending the release of an announcement in relation to a capital raising and proposed acquisition by the Company.

The Company requests the securities remain in pre-open until the earlier of the announcement to the market or the commencement of trade on 5th October 2010.

The Company is not aware of any reason why the trading halt should not be granted.

Yours sincerely

A handwritten signature in black ink, appearing to read "Winton Willesee".

**WINTON WILLESEE
COMPANY SECRETARY
BOSS ENERGY LIMITED**

