

BOSS ENERGY LIMITED

www.bossenergy.com

ASX: BOE

ISSUED SHARES: 268m

PROJECTS

Askia Gold Pty Ltd
(Burkina Faso) –
Prospective gold
tenements in Burkina Faso.

Latrobe Oil Shale Project
(Tasmania) –Prospective
oil shale project 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 AND
COMPANY SECRETARY**

Mr Robert Grover
Executive Chairman

Mr Joseph Obeid
Director

Mr Tom Grove
Director

Mr Winton Willesee
Company Secretary

CONTACT DETAILS

Suite 24
18 Stirling Highway
Nedlands 6009
Western Australia
T: 08 9389 6600
F: 08 9389 6622
info@bossenergy.com
www.bossenergy.com
ABN 38 116 834 336

17 June 2011

Managing Director Remuneration

In accordance with ASX guidelines requiring listed entities to disclose the relevant terms of the Managing Director's remuneration, **Boss Energy Limited (ASX: BOE)** reports the following relevant terms of the Executive Services Agreement between the Company and the Managing Director Leigh Ryan.

Duration of Contract	Fulltime ongoing.
Services	Those services usually required of a Managing Director of a Company of the size and nature of Boss Energy.
Remuneration	Mr Ryan will be paid a salary of \$260,000 per annum plus statutory superannuation not exceeding 9% of the base salary.
Performance related	Nil
Termination	The agreement provides that the services of Mr Ryan can be terminated by giving three months notice. No termination payments are payable.

Further Information;

Robert Grover
Chairman
Boss Energy Limited
Ph +61 (0) 417 981 437