*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

| | |
|---|---|
| Name of entity | BOSS RESOURCES LIMITED |
| ABN | 38 116 834 336 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| Name of Director | Leigh Ryan |
| Date of last notice | 6 May 2011 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Leigh Ronald Ryan and Sandra Kay Ryan as trustee for the Ryan Superannuation Fund. |
| Date of change | Ordinary Shares – 2 August 2012<br>Unlisted Options - 10 August 2012 |
| No. of securities held prior to change | 3,000,000 Ordinary Shares |
| Class | Ordinary Shares |

| | |
|---|---|
| Number acquired | 500,000 Ordinary Shares<br><br>2,500,000 unlisted options each with an exercise price 11 cents and expiry date of 10 August 2015<br><br>2,500,000 unlisted options each with an exercise price 13 cents and expiry date of 10 August 2015<br><br>2,500,000 unlisted options each with an exercise price of 15 cents and expiry date of 10 August 2015 |
| Number disposed | Nil |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation | Ordinary Shares for $30,000 cash consideration<br>Unlisted Options are valued at $196,000 |
| No. of securities held after change | 3,500,000 Ordinary Shares<br><br>2,500,000 unlisted options each with an exercise price 11 cents and expiry date of 10 August 2015<br><br>2,500,000 unlisted options each with an exercise price 13 cents and expiry date of 10 August 2015<br><br>2,500,000 unlisted options each with an exercise price of 15 cents and expiry date of 10 August 2015 |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of securities following shareholder approval at the general meeting on 30 July 2012 |

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder<br>(if issued securities) | N/A |

+ See chapter 19 for defined terms.

| | |
|---|---|
| Date of change | N/A |
| No. and class of securities to which interest related prior to change<br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

## Part 3 – +Closed period

| | |
|---|---|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

+ See chapter 19 for defined terms.