



ASX ANNOUNCEMENT

24 July 2013

RESIGNATION OF MANAGING DIRECTOR

Boss Resources Limited announces that the Managing Director, Mr Leigh Ryan, has resigned effective today. The Board thanks Mr Ryan for his hard work and commitment to the Company since his appointment in May 2011.

Director Evan Cranston stated, "The development of the Boss Resources gold exploration assets in Burkina Faso have benefited from Leigh's expertise. We appreciate his commitment to the Company and extend our best wishes to Leigh in his new endeavour".

Company Secretary, Oonagh Malone, has been appointed as Non-Executive Director with immediate effect. Ms Malone's appointment ensures compliance with Australian legal requirements and she will act as Non-Executive Director whilst the Company searches for a suitable replacement.

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