



# MARKET RELEASE

16 August 2013

**Boss Resources Limited**

**TRADING HALT**

The securities of Boss Resources Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Tuesday, 20 August 2013 or when the announcement is released to the market.

Security Code: BOE

Fiona Murphy  
**Senior Adviser, Listings Compliance (Perth)**



**BOSS**  
RESOURCES LIMITED

16 August 2013

**Attention: Ms. Fiona Murphy**

Australian Securities Exchange  
Exchange Plaza  
2 The Esplanade  
Perth WA 6000

Dear Fiona,

**REQUEST FOR TRADING HALT**

The Company hereby requests a halt in trading of its securities, effective immediately, pending an announcement regarding a change in strategy for the Company and two joint venture agreements.

The trading halt will remain in place until not later than commencement of trading on Tuesday, 20 August 2013.

The Company is not aware of any reason why the trading halt should not be granted or of any other information necessary to inform the market about the trading halt.

Yours sincerely

**Oonagh Malone**  
Company Secretary

**Australian Office**

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