

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Boss Resources Limited
ABN	38 116 834 336

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Kym Williams
Date of appointment	20 August 2013

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
88,117 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Shares held by The Purple Bougainvillea Pty Ltd <Williams Family S/F A/C>	19,250,000

Part 3 – 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	Technical Services Agreement
Nature of interest	A company in which Peter Williams has a relevant interest has entered into a Technical Services Agreement with Boss Resources Ltd to provide technical services in Finland, Sweden and Norway.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Detail of contract	Earn-in Agreements
Nature of interest	A company in which Peter Williams has a relevant interest has entered into 2 earn-in agreements with Boss Resources Ltd over the Liakka Project in Finland and the Skogtrask Project in Sweden respectively.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.