

# 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    | Grant Davey     |
| Date of appointment | 12 January 2016 |

### 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 |
| Nil                          |

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### 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<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                                                                                            | Number & class of Securities                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| <b>Davey Management (Aus) Pty Ltd ATF Davey Family Super Fund</b> of which Grant Davey is the sole director                                                                                                                       | 9,333,333 ordinary shares in Boss Resources Limited                                      |
| <b>Wattle Mining Pty Ltd</b> of which Grant Davey is the sole director, and Davey Holdings (Aus) Pty Ltd ATF Burnaford Trust and Davey Management (Aus) Pty Ltd ATF Davey Family Super Fund hold 100% of the issued share capital | 20 ordinary shares in Boss Energy Pty Ltd, an 80% owned subsidiary of Boss Resources Ltd |

#### 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                                    | Shareholder's Agreement between Boss Resources Limited, Wattle Mining Pty Ltd and Boss Energy Pty Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Nature of interest                                    | 20% interest in Boss Energy Pty Ltd which owns 100% of Boss Uranium Pty Ltd. Boss has a call option to acquire Wattle Mining Pty Ltd's 20% interest in the Joint Venture after it completes a positive bankable feasibility study to restart the operations. The terms of the acquisition will be mutually agreed or otherwise determined by an independent valuer taking into account the valuation of the project and market capitalisation of Boss at the relevant point in time. The consideration of the acquisition of Wattle's 20% interest may, at the election of Boss, be payable in cash and/or shares in Boss. |
| Name of registered holder (if issued securities)      | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| No. and class of securities to which interest relates | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                          |                      |
|------------------------------------------|----------------------|
| Name of director                         | Thomas Gladwin-Grove |
| Date of last notice                      | 9 October 2015       |
| Date that director ceased to be director | 12 January 2016      |

### 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 |
| 4,693,500 Ordinary Shares    |

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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

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.

*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<br>Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|------------------------------------------------------------------------------------------------------------------------|------------------------------|
| N/A                                                                                                                    | Nil                          |

#### Part 3 – Director's interests in contracts

|                                                          |     |
|----------------------------------------------------------|-----|
| Detail of contract                                       | N/A |
| Nature of interest                                       | N/A |
| Name of registered holder<br>(if issued securities)      | N/A |
| No. and class of securities to which<br>interest relates | N/A |

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+ See chapter 19 for defined terms.

29 January 2016

Australian Securities Exchange  
Level 40, Central Park  
152-158 St George's Terrace  
Perth WA 6000

*Attention: Ben Tippett*

Dear Ben,

**LATE LODGEMENT OF DIRECTOR INTEREST NOTICES**

I refer to the attached Appendix 3X for Mr Grant Davey and Appendix 3Z for Mr Thomas Gladwin-Grove and note the following:

- Due to director unavailability the Appendices were delayed in confirmation and subsequent lodgement.
- The Company ensures that all Directors are aware of the disclosure requirements under Listing Rule 3.19A and has circulated the Company's Securities Trading Policy. The Policy requires that all Directors advise the Company Secretary immediately upon change of holdings.
- The Company believes the current arrangements in place are adequate.

Yours sincerely



**Oonagh Malone**  
Company Secretary