

NATIVE TITLE FINALISED

HIGHLIGHTS

- Consent Determination by Federal Court
- Existing native title agreements preserved
- Long standing competing native title claims concluded

Boss Resources Limited (ASX: BOE) ("Boss" or "the Company") is pleased to announce that the long-standing competing native title claims over its tenements and mining licence held in South Australia, including Honeymoon and Goulds Dam, were concluded on Friday, 14 December 2018.

As part of the Consent Determination, existing agreements with the Company were novated to the new native title body corporate, preserving their operation into the future and affirming one new claim group with whom the Company will deal with going forward.

Boss Resources Managing Director, Duncan Craib said, *"This Determination resolves who the relevant native title holders are for the region and the Company remains keen to strengthen existing relationships with the native title body corporate."*



Figure 1: Left to right, Lorna Mitchell (Wilyakali); Vincent Coulthard (Adnyamathanha); Ewan Vickery (Counsel for Boss); Glen O'Donnell (Wilyakali); His Honour Justice White of the Federal Court of Australia; Elizabeth Hunter (Wilyakali); Duncan Craib (MD Boss); Quenten Agius and Vincent Branson (Ngadjuri Nation)

Consent Determination background

Consent Determinations are currently the most widely used method of settling native title claims in Australia. Under the leadership of the State of South Australia, the three competing native title claimants were advised that by combining to form a new claim group, the State would consider acquiescing in a Determination of native title by consent.

On Friday, 14 December 2018, a specially convened hearing of the Federal Court of Australia held at Orroroo, South Australia, pronounced a Consent Determination of native title held jointly by Adnyamathanha, Wilyakali No. 2 and Ngadjuri Nation native title holders over the region and its many mining projects from approximately Orroroo to Olary north of the Barrier Highway in South Australia. This settled native title claims extending as far back as 1996.

The Honeymoon Uranium Project forms a relatively small part of the affected region, but the Company actively committed to supporting this significant achievement and its satisfactory outcome.

Existing native title agreements over Company held tenements and mining licence were already in place and these have been preserved, however the various stakeholders are now resolved that all native title party interests will transfer to a new native title body corporate which will hold the native title for its constituents.

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