

# 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.

|                       |                        |
|-----------------------|------------------------|
| <b>Name of entity</b> | Boss Resources Limited |
| <b>ABN</b>            | 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.

|                                                 |                 |
|-------------------------------------------------|-----------------|
| <b>Name of director</b>                         | Mr Mark Hohnen  |
| <b>Date of last notice</b>                      | 27 April 2018   |
| <b>Date that director ceased to be director</b> | 21 January 2020 |

### 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.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

+ See chapter 19 for defined terms.

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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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Vynben Pty Ltd <Mark Hohnen Super Fund A/C> of which Mr Hohnen is a Director                                           | - 16,666,667 ordinary shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Fernan Pty Ltd of which Mr Hohnen is a Director                                                                        | - 4,000,000 ordinary shares;<br>- 3,000,000 unquoted performance rights vesting on facilitation and completion of a capital raising for an amount not less than \$5 million (expiring 16 August 2021);<br>- 3,000,000 unquoted performance rights vesting on closing price of Shares being at or above \$0.085 for 20 consecutive ASX trading days (expiring 16 August 2021); and<br>- 8,000,000 unquoted performance rights vesting on ASX announcement confirming raise of capital expenditure required for extended plant construction as contemplated by Board approved definitive feasibility study (expiring 16 August 2021). |

#### 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 interest relates | N/A |

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+ See chapter 19 for defined terms.