

Change of Company Name



ASX Release 26 November 2020

Boss Energy Limited (ASX: BOE) ('Boss' or the 'Company') advised on 18 November 2020 that a resolution had been passed by Shareholders at the Annual General Meeting to change the name of the Company from Boss Resources Limited to Boss Energy Limited.

The change of name reflects the Company's significant technical advancements and resource expansion made on its 100% owned and fully permitted Honeymoon Uranium Mine in South Australia, which is widely recognised as Australia's next producer of uranium to supply a zero-emission clean energy source.

Managing Director and CEO Duncan Craib commented, *"Heading into 2021, the Company has positioned Honeymoon with global first mover advantage to rapidly seize upon an expected change in market conditions. As a restart project, with very low upfront capital outlay to recommence production, Honeymoon is evolving into one of the lower cost uranium producers globally. The Company name change to Boss Energy reinforces one of our core values which is to positively contribute to clean energy."*

The change of name process has now been completed and will be effective from the commencement of trading on Thursday, 26 November 2020. The ASX Listing code for the Company will not change and will remain as "BOE".

This ASX announcement was approved and authorised by the Board of Boss Energy Limited.

FOR FURTHER INFORMATION PLEASE CONTACT:

Boss Energy Limited
ABN 38 116 834 336

Suite 3, Churchill Court
234 Churchill Avenue
Subiaco WA 6008

Duncan Craib - Managing Director/ CEO
+61 (08) 6263 4494

Bryn Jones – Technical Director
+61 (08) 6263 4494

ASX: BOE

 @Boss_Energy