ASX ANNOUNCEMENT 15 January 2014

EXPIRY OF UNLISTED OPTIONS

Boss Resources Limited wishes to advise that the following unlisted options have lapsed following end of employment without being exercised:

- 4,000,000 unlisted options exercisable at $0.08 (various vesting conditions) expiring 10 November 2014 (unless lapsed beforehand)
- 2,000,000 unlisted options exercisable at $0.15 expiring 10 November 2014 (unless lapsed beforehand)
- 100,000 unlisted options exercisable at $0.15 (various vesting conditions) expiring 28 November 2014 (unless lapsed beforehand)
- 200,000 unlisted options exercisable at $0.06 (various vesting conditions) expiring 17 October 2015 (unless lapsed beforehand)
- 2,000,000 unlisted options exercisable at $0.11 (various vesting conditions) expiring 17 October 2015 (unless lapsed beforehand)

For further information, contact:

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