Rule 3.19A.2

Appendix 3Y

Change of 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Duncan Craib
Date of last notice	12 November 2019

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21 January 2020
No. of securities held prior to change	• 5,500,000 Ordinary Shares; • 15,000,000 Unquoted Director Options exercisable at $0.065 on or before 30 June 2023; • 15,000,000 Unquoted Director Options exercisable at $0.08 on or before 30 June 2023; and • 15,000,000 Unquoted Director Options exercisable at $0.095 on or before 30 June 2023;
Class	Ordinary shares
Number acquired	500,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$23,812

+ See chapter 19 for defined terms.

No. of securities held after change	• 6,000,000 Ordinary Shares; • 15,000,000 Unquoted Director Options exercisable at $0.065 on or before 30 June 2023; • 15,000,000 Unquoted Director Options exercisable at $0.08 on or before 30 June 2023; and • 15,000,000 Unquoted Director Options exercisable at $0.095 on or before 30 June 2023;
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.