MARKET RELEASE

15 December 2014

Boss Resources Limited

TRADING HALT

The securities of Boss Resources Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Wednesday, 17 December 2014 or when the announcement is released to the market.

Security Code: BOE

Mauro Piccini
Senior Adviser, Listings Compliance (Perth)

15 December 2014

Attention: **Mr Ben Tippett**

Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

Dear Ben,

REQUEST FOR TRADING HALT

The Company hereby requests a halt in trading of its securities, effective immediately, pending an announcement regarding a project acquisition.

The trading halt will remain in place until not later than commencement of trading on Wednesday, 17 December 2014.

The Company is not aware of any reason why the trading halt should not be granted or of any other information necessary to inform the market about the trading halt.

Yours sincerely

Oonagh Malone

Oonagh Malone
Company Secretary

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