30 November 2015

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

Attention: Ben Tippett

Dear Ben,

LATE LODGEMENT OF 3Ys

I refer to your letter dated 26 November 2015 with respect to the late lodgement of Change of Director Interest notices for Dr Marat Abzalov and Mr Peter Williams. The Company responds as follows:

1. *Please explain why the Appendices 3Y were lodged late.*

   Late lodgement of the Appendices 3Y was an administrative oversight.

2. *What arrangement does the Company have in place for its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?*

   The Company has informed all Directors and of the disclosure requirements under Listing Rule 3.19A and has circulated the Company's Securities Trading Policy. The Policy requires that all Directors advise the Company Secretary immediately upon change of holdings.

3. *If the current arrangements are inadequate or not being enforces, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?*

   The Company believes the current arrangements are adequate, but will review and remind all Directors and Officers of the need to report all changes in Director interests in a timely manner.

Yours sincerely

Oonagh Malone

Oonagh Malone
Company Secretary

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E: admin@bossresources.com.au
ABN 38 118 834 336

26 November 2015

Oonagh Malone
Company Secretary, Boss Resources Limited
Suite 4, 6 Richardson Street
West Perth WA 6005

By Email

Dear Ms Malone,

Boss Resources Limited (the "Company")

I refer to the following:

1. The Company's announcements release to ASX Ltd ("ASX") on 26 November 2015 regarding a change of director's interest notice for Mr Peter Williams and Mr Marat Abzalov ("Appendices 3Y").

2. Listing rule 3.19A which requires an entity to tell ASX the following:

   3.19A.1 *The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times:*

   - *On the date that the entity is admitted to the official list.*
   - *On the date that a director is appointed.*

   The entity must complete an Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.

   3.19A.2 *A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) including whether the change occurred during a closed period where prior written clearance was required and, if so, whether prior written clearance was provided. The entity must complete an Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.*

   3.19A.3 *The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete an Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.*

3. Listing rule 3.19B which states as follows.

   An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

As the Appendices 3Y indicate a change in Mr Williams' and Mr Abzalov's notifiable interests occurred on 17 November 2015, the Appendices 3Y should have been lodged with the ASX by 24 November 2015. As the Appendices 3Y were released on 26 November 2015, it appears that the Company may be in breach of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions.

1. Please explain why the Appendices 3Y were lodged late.

2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?

3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by e-mail to Ben.Tippett@asx.com.au. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than **3:00 pm WST** on **Monday 30 November 2015**.

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and must separately address each of the questions asked. If you have any queries or concerns, please contact me immediately.

Yours sincerely,

[sent electronically without signature]

Ben Tippett
Adviser, Listings Compliance (Perth)