Rule 3.19A.3

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Mark Hohnen
Date of last notice	27 April 2018
Date that director ceased to be director	21 January 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Vynben Pty Ltd <Mark Hohnen Super Fund A/C> of which Mr Hohnen is a Director	- 16,666,667 ordinary shares
Fernan Pty Ltd of which Mr Hohnen is a Director	- 4,000,000 ordinary shares; - 3,000,000 unquoted performance rights vesting on facilitation and completion of a capital raising for an amount not less than $5 million (expiring 16 August 2021); - 3,000,000 unquoted performance rights vesting on closing price of Shares being at or above $0.085 for 20 consecutive ASX trading days (expiring 16 August 2021); and - 8,000,000 unquoted performance rights vesting on ASX announcement confirming raise of capital expenditure required for extended plant construction as contemplated by Board approved definitive feasibility study (expiring 16 August 2021).

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A