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 Grant Davey
Date of last notice	7 February 2018

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Grant Davey is a beneficiary and sole director of Davey Management (Aus) Pty Ltd ATF Davey Family Superannuation Fund Grant Davey is a beneficiary and sole director of Davey Holdings (Aus) Pty Ltd ATF Burnaford Trust
Date of change	19 March 2018
No. of securities held prior to change	10,483,333 ordinary shares in Boss Resources Limited held indirectly via Davey Management (Aus) Pty Ltd ATF Davey Family Superannuation Fund of which Grant Davey is the sole director. 20 ordinary shares in Boss Energy Pty Limited, an 80% owned subsidiary of Boss Resources Limited, held indirectly via Wattle Mining Pty Ltd. 1,000,000 ordinary shares in Boss Resources Limited held directly.
Class	Ordinary

+ See chapter 19 for defined terms.

Number acquired	300,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued to Mr Grant Davey as satisfaction of the consideration for the acquisition of Wattle Mining Pty Ltd, which holds the remaining 20% interest in the Company's Honeymoon Uranium Project. As the shares are not being issued for cash consideration the issue price cannot be identified. However, the Company has applied a deemed issue price of $0.0563 per share.
No. of securities held after change	38,983,333 ordinary shares in Boss Resources Limited held indirectly via Davey Management (Aus) Pty Ltd ATF Davey Family Superannuation Fund of which Grant Davey is the sole director and beneficiary. 271,500,000 ordinary shares in Boss Resources Limited held indirectly via Davey Holdings (Aus) Pty Ltd ATF Burnaford Trust of which Grant Davey is the sole director and beneficiary. 1,000,000 ordinary shares in Boss Resources Limited held directly.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued as satisfaction for the consideration for the acquisition of Wattle Mining Pty Ltd, which holds the remaining 20% interest in the Company's Honeymoon Uranium Project.

Part 2 – Change of director's interests in contracts

Detail of contract	Shareholder's Agreement between Boss Resources Limited, Wattle Mining Pty Ltd and Boss Energy Pty Ltd.
Nature of interest	Indirect
Name of registered holder (if issued securities)	Wattle Mining Pty Ltd
Date of change	19 March 2018
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	1000 fully paid ordinary shares in Wattle Mining Pty Ltd

+ See chapter 19 for defined terms.

Interest acquired	N/A
Interest disposed	1000 fully paid ordinary shares in Wattle Mining Pty Ltd
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	300,000,000 fully paid ordinary shares in Boss Resources Limited.
Interest after change	Wattle Mining Pty Ltd has a 20% interest in Boss Energy Pty Ltd which owns 100% of Boss Uranium Pty Ltd (the owner of the Honeymoon Uranium Project). Mr Grant Davey no longer has an interest in any of the issued share capital of Wattle Mining Pty Ltd.

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.