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 30/09/01 Amended 01/01/11

Name of entity	Boss Resources Ltd
ABN	38 118 834 336

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	Grant Davey
Date of last notice	22 November 2016

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

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.

Direct or indirect interest	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 Super Fund
Date of change	8 and 9 February 2016
No. of securities held prior to change	9,333,333 ordinary shares in Boss Resources Limited held indirectly via Davey Management (Aus) Pty Ltd ATF Davey Family Super Fund of which Grant Davey is the sole director. 20 ordinary shares in Boss Energy Pty Ltd, an 80% owned subsidiary of Boss Resources Ltd, held indirectly via Wattle Mining Pty Ltd of which Grant Davey is the sole director. 1,000,000 ordinary shares in Boss Resources Ltd held directly.
Class	Ordinary

Number acquired	1,150,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$43,700
No. of securities held after change	10,483,333 ordinary shares in Boss Resources Limited held indirectly via Davey Management (Aus) Pty Ltd ATF Davey Family Super Fund of which Grant Davey is the sole director. 20 ordinary shares in Boss Energy Pty Ltd, an 80% owned subsidiary of Boss Resources Ltd, held indirectly via Wattle Mining Pty Ltd of which Grant Davey is the sole director. 1,000,000 ordinary shares in Boss Resources Ltd 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	On market trade

Part 2 – Change of director's interests in contracts

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.

Detail of contract	No change
Nature of interest	No change
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	No change

Interest disposed	No change
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Via a Shareholder's Agreement between Boss Resources Limited, Wattle Mining Pty Ltd and Boss Energy Pty Ltd, Grant Davey has a 20% interest in Boss Energy Pty Ltd which owns 100% of Boss Uranium Pty Ltd. Boss has a call option to acquire Wattle Mining Pty Ltd's 20% interest in the Joint Venture after it completes a positive bankable feasibility study to restart the operations. The terms of the acquisition will be mutually agreed or otherwise determined by an independent valuer taking into account the valuation of the project and market capitalisation of Boss at the relevant point in time. The consideration of the acquisition of Wattle's 20% interest may, at the election of Boss, be payable in cash and/or shares in Boss.

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.

8 February 2018

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

Attention: Sandra Wutete

Dear Sandra,

LATE LODGEMENT OF DIRECTOR INTEREST NOTICE

I refer to the attached Appendix 3Y for Mr Grant Davey and note the following:

- During an audit of the security holdings of each of its directors, Boss Resources Limited ("the Company") identified that the notified holdings for Mr Grant Davey were incorrect. Following investigation, it has been identified that shares purchased on 8 and 9 February 2016 were inadvertently not notified to the Company.

- The Company ensures that all Directors are aware 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.

- The Company believes the current arrangements in place are adequate and is satisfied with the director's explanation that this was an inadvertent oversight which is unlikely to be repeated.

Yours sincerely

Oonagh Malone

Oonagh Malone
Company Secretary

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