

## BOSS STRENGTHENS BOARD WITH APPOINTMENT OF GRANT DAVEY

**Boss Resources Ltd (ASX: BOE)** is pleased to announce the appointment of Grant Davey to the Board of Boss Resources Ltd as an Executive Director. Grant's expertise and previous experience will be invaluable to the Company as it works to develop the recently acquired Honeymoon Uranium Project in South Australia.

Grant is a mining engineer with over 20 years of senior management and operational experience in the construction and operation of gold, platinum and coal mines in Africa, Australia, South America and Russia. More recently, he has been involved in venture capital investments in several exploration and mining projects and he has been instrumental in developing the Panda Hill niobium opportunity.

Grant's uranium experience is associated with mining uranium as a byproduct from the deep level gold mines in South Africa. Grant was responsible for the Vaal Reefs South Uranium plant between 2005 and 2008 when it produced up to 6 million pounds of uranium per year and was one of the largest uranium producers in the southern hemisphere at the time.

Mr Tom Grove will step down from the Board with immediate effect. The Board thanks Mr Grove for his many years of service to the Company and wishes him well for his future endeavours.

### Queries:

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Grant Davey (Director)	+61 447 753 163