

## CHANGE OF SHARE REGISTRY

**Boss Resources Limited** (ASX:BOE) (**Boss** or the **Company**) advises that as of Monday 9 July 2018, shareholder registry services for Boss will transfer to Automic Registry Services (**Automic**).

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online Investor portal. Our portal provides among other things an online interface to update and manage shareholder details, view balances and transaction history.

### Shareholder registration online

Shareholders that are not already a user of Automic's Investor Portal may visit <https://investor.automic.com.au> and signup to register their details using the two simple steps provided in the setup process.

Should shareholders have any queries in relation to their holding with Boss, please contact Automic:

Registered Address:	Level 3 50 Holt Street Surry Hills NSW 2010
Telephone:	1300 288 664 (within Australia) +61 2 9698 5414 (outside Australia)
Email:	hello@automic.com.au

### For further information contact:

Boss Resources Limited - +61 8 6143 6730