

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	13 August 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	30 August 2018 3 September 2018
No. of securities held prior to 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 a beneficiary. 135,600,000 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 a beneficiary. 1,000,000 ordinary shares in Boss Resources Limited held directly.

+ See chapter 19 for defined terms.

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Class	Ordinary
Number acquired	31,000,000
Number disposed	31,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – transfer between Mr Davey's own accounts for nil net movement
No. of securities held after change	8,983,333 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 a beneficiary. 166,600,000 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 a beneficiary.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trades

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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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

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