

Appointment of CFO and Company Secretary

Boss Resources Limited (ASX: BOE) is pleased to announce the appointment of Mr Mathew O’Hara as Chief Financial Officer and Company Secretary.

The appointment of a Chief Financial Officer is an important milestone for the Company as it implements its financing strategy as part of the re-start of the Honeymoon Uranium Project, South Australia.

Mr O’Hara (BCom, CA) has over 15 years’ experience in corporate finance, accounting and governance and has been employed by, and acted as, company secretary and CFO of several companies in the resources sector. Prior to these roles Mr O’Hara spent several years with an international accounting firm specialising in the Corporate Finance, Advisory and Audit divisions gaining significant experience with ASX, TSX and AIM listed clients across a diverse range of industries.

Boss Resources Managing Director Duncan Craib said, *“The Board sincerely thanks Ms Oonagh Malone for her valuable contribution to the Company over the last five years.*

“We look forward to working with Mathew in progressing the restart of the Honeymoon Uranium Project. He brings a strong record of financial and strategic business leadership with solid corporate governance.”

Ms Malone resigns as Company Secretary with immediate effect.

For further information, contact:

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