

Clarification to ASX announcement on 3 April 2019

Boss Resources Limited (ASX: BOE) refers to the announcement released on 3 April 2019 *Boss completes Phase 1 of Honeymoon Re-start Strategy and identifies further improvements for expansion*. Page 2 of the announcement made reference to the Honeymoon Re-start Strategy and a targeted 3.2Mlb/annum U₃O₈ equivalent production plan (ramp up from an initial 2Mlb/annum U₃O₈ equivalent). A footnote in relation to these production targets was left off page 2 as follows:

Refer PFS announcement released on ASX on 31 May 2017. The Company confirms that all the material assumptions underpinning the production targets, and the forecast financial information derived from the production targets, as disclosed in that announcement continue to apply and have not materially changed.

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