

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 Peter O'Connor
Date of last notice	7 May 2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Avonmore Holdings Group Limited – Mr O'Connor's Family Trust
Date of change	20 November 2020
No. of securities held prior to change	<p>Direct – Mr Peter O'Connor</p> <ul style="list-style-type: none"> - 455,000 Ordinary Shares; - 7,000,000 Unquoted Options exercisable at \$0.065 on or before 30 June 2023; - 7,000,000 Unquoted Options exercisable at \$0.08 on or before 30 June 2023; and - 7,000,000 Unquoted Options exercisable at \$0.095 on or before 30 June 2023; <p>Indirect - Mrs Sally Margaret O'Connor (Spouse of Mr O'Connor)</p> <ul style="list-style-type: none"> - 385,000 Ordinary Shares <p>Indirect - Avonmore Holdings Group Limited</p> <ul style="list-style-type: none"> - 4,800,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	1,200,000 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,200,000 ordinary shares were subscribed for under the October 2020 Placement at a price of \$0.067 each.
No. of securities held after change	<p>Direct – Mr Peter O'Connor</p> <ul style="list-style-type: none"> - 455,000 Ordinary Shares; - 7,000,000 Unquoted Options exercisable at \$0.065 on or before 30 June 2023; - 7,000,000 Unquoted Options exercisable at \$0.08 on or before 30 June 2023; and - 7,000,000 Unquoted Options exercisable at \$0.095 on or before 30 June 2023; <p>Indirect - Mrs Sally Margaret O'Connor (Spouse of Mr O'Connor)</p> <ul style="list-style-type: none"> - 385,000 Ordinary Shares <p>Indirect - Avonmore Holdings Group Limited</p> <ul style="list-style-type: none"> - 6,000,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,200,000 ordinary shares were subscribed for under the October 2020 Placement at a price of \$0.067 each, as approved by Shareholders on 18 November 2020.

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
Interest after change	N/A

+ See chapter 19 for defined terms.

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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Appendix 3Y

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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 Duncan Craib
Date of last notice	23 January 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	20 November 2020
No. of securities held prior to change	<ul style="list-style-type: none"> • 6,000,000 Ordinary Shares; • 15,000,000 Unquoted Options exercisable at \$0.065 on or before 30 June 2023; • 15,000,000 Unquoted Options exercisable at \$0.08 on or before 30 June 2023; and • 15,000,000 Unquoted Options exercisable at \$0.095 on or before 30 June 2023;
Class	Ordinary Shares
Number acquired	4,000,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> • 1,500,000 ordinary shares were subscribed for under the October 2020 Placement at a price of \$0.067 each; and • 2,500,000 were issued for non-cash consideration being services provided as Managing Director.

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	<ul style="list-style-type: none"> • 10,000,000 Ordinary Shares; • 15,000,000 Unquoted Options exercisable at \$0.065 on or before 30 June 2023; • 15,000,000 Unquoted Options exercisable at \$0.08 on or before 30 June 2023; and • 15,000,000 Unquoted Options exercisable at \$0.095 on or before 30 June 2023;
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> • 1,500,000 ordinary shares were subscribed for under the October 2020 Placement at a price of \$0.067 each, as approved by Shareholders on 18 November 2020; and • 2,500,000 were issued in connection with services as Managing Director/CEO, as approved by Shareholders on 18 November 2020.

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
Interest after change	N/A

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
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Appendix 3Y
Change of Director's Interest Notice

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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Appendix 3Y

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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 Bryn Jones
Date of last notice	14 May 2020

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.	Mr Bryn Llywelyn Jones + Ms Kellie Nicole Jones <Tawel Super Fund A/C> - Mr Jones is a beneficiary.
Date of change	20 November 2020
No. of securities held prior to change	Mr Bryn Llywelyn Jones + Ms Kellie Nicole Jones <Tawel Super Fund A/C> <ul style="list-style-type: none"> • 550,000 Ordinary Shares; Mr Bryn Llywelyn Jones + Ms Kellie Nicole Jones <Jones Family A/C> <ul style="list-style-type: none"> • 4,000,000 Unquoted Options exercisable at \$0.065 on or before 30 June 2023; • 4,000,000 Unquoted Options exercisable at \$0.08 on or before 30 June 2023; and • 4,000,000 Unquoted Options exercisable at \$0.095 on or before 30 June 2023.
Class	Ordinary Shares
Number acquired	1,975,000 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> • 375,000 ordinary shares were subscribed for under the October 2020 Placement at a price of \$0.067 each; and • 1,600,000 were issued for non-cash consideration being services provide as Technical Director.
No. of securities held after change	<p>Mr Bryn Llywelyn Jones + Ms Kellie Nicole Jones <Tawel Super Fund A/C></p> <ul style="list-style-type: none"> • 925,000 Ordinary Shares; <p>Mr Bryn Llywelyn Jones</p> <ul style="list-style-type: none"> • 1,600,000 Ordinary Shares; <p>Mr Bryn Llywelyn Jones + Ms Kellie Nicole Jones <Jones Family A/C></p> <ul style="list-style-type: none"> • 4,000,000 Unquoted Options exercisable at \$0.065 on or before 30 June 2023; • 4,000,000 Unquoted Options exercisable at \$0.08 on or before 30 June 2023; and • 4,000,000 Unquoted Options exercisable at \$0.095 on or before 30 June 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> • 375,000 ordinary shares were subscribed for under the October 2020 Placement at a price of \$0.067 each, as approved by Shareholders on 18 November 2020; and • 1,600,000 were issued in connection with services as Technical Director, as approved by Shareholders on 18 November 2020.

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

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Appendix 3Y
Change of Director's Interest Notice

Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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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 Dudley Kingsnorth
Date of last notice	1 July 2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Industrial Minerals Company of Australia <IMCOA A/C> – Mr Kingsnorth is a Director
Date of change	20 November 2020
No. of securities held prior to change	<ul style="list-style-type: none"> • 200,000 Ordinary Shares
Class	a) Ordinary Shares; b) Unquoted Options.
Number acquired	a) 150,000 Ordinary Shares; b) Unquoted Options on the following terms <ul style="list-style-type: none"> - 2,500,000 Unquoted Options exercisable at \$0.08 on or before 30 June 2023; and - 2,500,000 Unquoted Options exercisable at \$0.095 on or before 30 June 2023.
Number disposed	Nil

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Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) 150,000 ordinary shares were subscribed for under the October 2020 Placement at a price of \$0.067 each; and b) Unquoted Options were issued for non-cash consideration being services as a Non-Executive Director.
No. of securities held after change	<ul style="list-style-type: none"> • 350,000 ordinary shares; • 2,500,000 Unquoted Options exercisable at \$0.08 on or before 30 June 2023; and • 2,500,000 Unquoted Options exercisable at \$0.095 on or before 30 June 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) 150,000 ordinary shares were subscribed for under the October 2020 Placement at a price of \$0.067 each, as approved by Shareholders on 18 November 2020; and b) 5,000,000 Unquoted Options were issued in connection with services as Non-Executive Director, as approved by Shareholders on 18 November 2020.

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
Interest after change	N/A

Part 3 – Closed Period

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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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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 Wyatt Buck
Date of last notice	1 October 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	20 November 2020
No. of securities held prior to change	<ul style="list-style-type: none"> • 120,000 Ordinary Shares
Class	a) Ordinary Shares; b) Unquoted Options.
Number acquired	a) 140,000 Ordinary Shares; b) Unquoted Options on the following terms <ul style="list-style-type: none"> - 2,500,000 Unquoted Options exercisable at \$0.08 on or before 30 June 2023; and - 2,500,000 Unquoted Options exercisable at \$0.095 on or before 30 June 2023.
Number disposed	Nil

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Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) 140,000 ordinary shares were subscribed for under the October 2020 Placement at a price of \$0.067 each; and b) Unquoted Options were issued for non-cash consideration being services as a Non-Executive Director.
No. of securities held after change	<ul style="list-style-type: none"> • 260,000 ordinary shares; • 2,500,000 Unquoted Options exercisable at \$0.08 on or before 30 June 2023; and • 2,500,000 Unquoted Options exercisable at \$0.095 on or before 30 June 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) 140,000 ordinary shares were subscribed for under the October 2020 Placement at a price of \$0.067 each, as approved by Shareholders on 18 November 2020; and b) 5,000,000 Unquoted Options were issued in connection with services as Non-Executive Director, as approved by Shareholders on 18 November 2020.

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
Interest after change	N/A

Part 3 – Closed Period

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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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