



# Boss appoints Human Resources specialist as Non-executive Director

## Appointment of former First Quantum executive Jan Honeyman coincides with a tightening uranium market

Boss Energy Limited (ASX: BOE; OTCQX: BQSSF) is pleased to announce that it has appointed highly experienced Human Resources executive Jan Honeyman as a Non-executive Director, effective 21 February 2022.

Ms Honeyman was most recently Director of Human Resources with global miner First Quantum Minerals. During her 16 years in this role, she led the human resource function across the First Quantum group of companies with more than 20,000 employees and managed more than 100 HR professionals across 11 countries.

Ms Honeyman was also Global Director, Talent Management with KBR Energy & Chemicals in Houston USA and was Global Director HR, Infrastructure PL for KBR (a division of Halliburton).

Boss Chairman Peter O'Connor said Ms Honeyman's skills and experience would be invaluable as the Company continued its preparations for the re-start of its Honeymoon uranium project in South Australia.

"The uranium market is tightening and we are putting in place the pieces of the jigsaw to ensure we can move into production as quickly as possible once a final investment decision is taken," Mr O'Connor said.

"Jan's experience at the highest level will be critical as we build our team."

This announcement was approved and authorised by the Board of Boss Energy Limited.

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