



# MARKET RELEASE

18 January 2017

**Boss Resources Limited**

**TRADING HALT**

The securities of Boss Resources Limited (the “Company”) will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Friday 20 January 2017 or when the announcement is released to the market.

Security Code: BOE

Dawn James

**Adviser, Listings Compliance (Perth)**

18 January 2017

Australian Securities Exchange  
Level 40, Central Park  
152-158 St George's Terrace  
Perth WA 6000

*Attention: Sandra Wutete*

Dear Sandra,

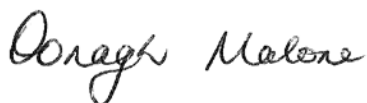
**REQUEST FOR TRADING HALT**

The Company hereby requests a halt in trading of its securities, effective immediately, pending an announcement regarding a capital raising.

The trading halt will remain in place until not later than commencement of trading on 20 January 2017.

The Company is not aware of any reason why the trading halt should not be granted or of any other information necessary to inform the market about the trading halt.

Yours sincerely



**Oonagh Malone**  
Company Secretary