

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	24 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Avonmore Holdings Group Limited – Mr O'Connor's Family Trust
Date of change	20-24 February 2020
No. of securities held prior to change	<p>Direct - 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.
Class	Ordinary Shares
Number acquired	2,000,000 Ordinary Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$114,359
No. of securities held after change	<p>Direct - 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"> - 2,000,000 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	On-market purchases

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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