

EXPIRY OF UNLISTED OPTIONS

Boss Resources Limited wishes to advise that the following unlisted options have expired without being exercised:

- 9,500,000 unlisted options exercisable at \$0.11 expiring 10 August 2015
- 9,500,000 unlisted options exercisable at \$0.13 expiring 10 August 2015
- 9,500,000 unlisted options exercisable at \$0.15 expiring 10 August 2015

For further information:

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