



MARKET RELEASE

6 April 2016

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 8 April 2016 or when the announcement is released to the market.

Security Code: BOE

Ben Tippett

Adviser, Listings Compliance (Perth)

6 April 2016

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

Attention: Ben Tippett

Dear Ben,

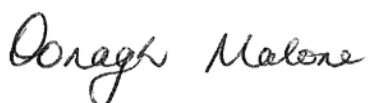
REQUEST FOR TRADING HALT

The Company hereby requests a halt in trading of its securities, effective immediately, pending an announcement regarding a resource upgrade for the Honeymoon Uranium Project.

The trading halt will remain in place until not later than commencement of trading on 8 April 2016.

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