

BOSS APPOINTS EXPERIENCED URANIUM EXECUTIVE AS CHAIRMAN

HIGHLIGHTS

- Ex-Kalahari Resources Plc founder, Mr Mark Hohnen appointed as Chairman of Boss Resources
- Kalahari was involved in the discovery of Husab uranium resource in Namibia ultimately acquired by China Nuclear Power Group for US\$2.2B
- Mr Hohnen and his associated companies will invest \$500,000 via a placement in Boss

Boss Resources Limited (ASX: BOE) (“Boss” or the “Company”) is pleased to announce the appointment of experienced uranium executive, Mr Mark Hohnen, as Chairman of the Board.

Mr Hohnen has been involved in the mineral business since the late 1970s and has had extensive international business experience in a wide range of industries including mining and exploration, property, investment, software and agriculture. He is an experienced director having held a number of directorships in both public and private companies.

Currently Mr. Hohnen is a Board member of Swakop Uranium, the owner of the Husab uranium project. Husab is the world's second largest uranium operation in terms of production with construction of a 15 mlbs uranium per annum mine and treatment plant nearing completion.

Mr. Hohnen was founding Executive Chairman of Kalahari Resources Plc, a company founded in 2005 to explore for uranium and base metals in Namibia. Kalahari (KAH) was listed on AIM in March 2006 with a market capitalisation of Stg£15 million. In 2011, Kalahari Resources Plc was valued at Stg£750 million and was ultimately the subject of a corporate transaction in 2012 valued at \$US2.2 billion.



In addition to joining Boss as Chairman, Mr Hohnen will invest \$500,000 into Boss via a share subscription at 3c per share for a total of 16,666,667 shares. Boss has also agreed to place up to 18.5 million performance rights to Mr Hohnen subject to shareholder approval which will be sought at an upcoming general meeting.

With the appointment of Mr Hohnen, Evan Cranston will transition to the role of Corporate Director and Peter Williams will transition to a Non-Executive Director role with the Company.

Queries:

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