

7 February 2008

BOSS ENERGY LIMITED

www.bossenergy.com

ASX: BOE

ISSUED SHARES: 58 m

PROJECT

Latrobe Oil Shale,
Tasmania
(Includes a JORC
Resource of 72Mt of oil
shale equivalent to more
than 59 million barrels of
Oil)

DIRECTORS

Mr Robert Grover
Executive Chairman

Mr Winton Willesee
Non-Executive Director
and Company Secretary

Mr Joseph Obeid
Non-Executive Director

CONTACT DETAILS

Suite 24
18 Stirling Highway
Nedlands 6009
Western Australia
T: 08 9389 6600
F: 08 9389 6622
info@bossenergy.com
www.bossenergy.com

ABN 38 116 834 336

Placement

Boss Energy Limited (ASX: BOE) is pleased to advise it has placed 17,562,500 shares at 40c per Share along with 4,390,625 attaching Options to investors eligible under section 708 of the Corporation Act, to raise \$7,025,000

For further information contact:

Robert Grover
Executive Chairman
Boss Energy Limited
Tel: 61 8 9389 6600
Website: www.bossenergy.com