

13 NOVEMBER 2007

## Exercise of call options to acquire interest in Greenvale Mining NL

**BOSS ENERGY LIMITED**  
www.bossenergy.com

**ASX: BOE**  
**ISSUED SHARES: 41 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 Ross MacLeod  
Technical Director

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

**Boss Energy Limited (ASX: BOE)** announces that on 13 November 2007, Captain Starlight Nominees Pty Limited, on behalf of Boss, exercised the call options to purchase shares in Greenvale Mining NL (ASX: GRV), referred to in the ASX release of 26 October 2007.

On completion of the exercise of these call options and consistent with its investment strategy, Boss will have acquired an interest in a company that controls oil shale projects in Queensland.

### For further information contact:

Robert Grover  
Chairman  
Boss Energy Limited  
Tel: 61 8 9389 6600  
Phone: 0417 981 437  
Website: www.bossenergy.com