

BOSS ENERGY LIMITED
www.bossenergy.com

ASX: BOE and BOEO
ISSUED SHARES: 88m

PROJECT

Latrobe Oil Shale Project,
(Tasmania) – Prospective
oil shale tenement in
Tasmania.

Greenvale Mining NL,
Boss Energy holds over 3.9
million shares in Greenvale
Mining NL (18%) giving the
Company an interest in
large oil shale projects in
Queensland

DIRECTORS

Mr Robert Grover
Executive Chairman

Mr Winton Willesee
Non-Executive Director
and Company Secretary

Mr Joseph Obeid
Non-Executive Director

CONTACT DETAILS

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31 JULY 2009

Quarterly Report for the Quarter Ended 30 June 2009

Oil Shale Technology Review

As previously advised **Boss Energy Limited (ASX: BOE)** in continuing to identify and examine technologies for the treatment of the oil shale extracted from its Latrobe oil shale project.

During the quarter the Company engaged respected international technical professional services company GHD to undertake the next stage of its review of available technologies for the treatment of its oil shale.

Specifically the review is aimed to determine which technologies will be most suitable for Boss' particular Tasmanite oil shale.

The next stage of the review will focus on the identified technologies to determine those technologies that are sufficiently advanced in their development and suitable for use from both an economic and environmental perspective.

Boss considers that identifying and accessing a suitable technology is a key stage in building the value of its in-situ shale assets.

Investment in Greenvale Mining NL

Boss continued its activities in acting to maximise the value of the oil shale projects and assets of Greenvale.

Corporate Operations and Funding

In the previous quarter the Company lodged documents for an entitlement issue to shareholders of 2 new shares for every 5 existing shares held on the record date at an issue price of 6 cents per new share along with one free attaching option for every new share issued.

During the quarter the Company completed the issue and allotted the shortfall shares and options.

For further information;

Robert Grover

Executive Director

Boss Energy Limited

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