

**BOSS ENERGY LIMITED**  
[www.bossenergy.com](http://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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**ABN 38 116 834 336**

**17 AUGUST 2009**

## **Purchase of Subsidiary - Minga Pty Ltd**

**Boss Energy Limited (ASX: BOE)** is pleased to advise it has acquired 100% of the issued capital of Minga Pty Ltd.

Minga Pty Ltd holds as its principal asset an interest bearing loan receivable from Greenvale Mining NL of approximately \$823,000.

The consideration paid to the vendors of Minga Pty Ltd, which were Greenvale Mining NL, East Coast Minerals NL and Esperance Minerals NL, was \$50,000 cash and agreement not to seek a repayment of the loan until at least 1 October 2010 without the agreement of Greenvale Mining NL.

For further information;  
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