

**BOSS ENERGY LIMITED**  
[www.bossenergy.com](http://www.bossenergy.com)

**ASX: BOE and BOEO**  
**ISSUED SHARES: 88m**

**PROJECTS**

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 AND  
COMPANY SECRETARY**

Mr Robert Grover  
Executive Chairman

Mr Joseph Obeid  
Director

Mr Tom Grove  
Director

Mr Winton Willesee  
Company Secretary

**CONTACT DETAILS**

Suite 24  
18 Stirling Highway  
Nedlands 6009  
Western Australia  
T: 08 9389 6600  
F: 08 9389 6622

[info@bossenergy.com](mailto:info@bossenergy.com)  
[www.bossenergy.com](http://www.bossenergy.com)

**ABN 38 116 834 336**

**8 OCTOBER 2009**

## Appointment of Director

**Boss Energy Limited (ASX: BOE)** is pleased to announce the appointment of Mr Tom Grove as a director of the Company.

The Company also wishes to thank Mr Winton Willesee for his service as a director. Mr Willesee remains as Company Secretary of the Company however has stepped aside as a director.

Further Information:  
Robert Grover  
Executive Director  
Boss Energy Limited  
M: 0417 981 437

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Boss Energy Limited</b>
<b>ABN</b>	<b>38 116 834 336</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Tom Grove</b>
<b>Date of appointment</b>	<b>8 October 2009</b>

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
<b>Nil</b>

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Nil</b>	<b>Nil</b>

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Boss Energy Limited</b>
<b>ABN</b>	<b>38 116 834 336</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	<b>Winton Willesee</b>
<b>Date of last notice</b>	<b>28 April 2009</b>
<b>Date that director ceased to be director</b>	<b>8 October 2009</b>

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Securities are held by Azalea Family Holdings Pty Ltd as trustee for the Britt and Winton Willesee Family Trust. Mr Willesee is a director of Azalea Family Holdings Pty Ltd and a beneficiary of the Britt and Winton Willesee Family Trust.	1,175,000 Ordinary Fully Paid Shares 2,325,000 Options (Listed)

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Consultancy Services Agreement – Variation
<b>Nature of interest</b>	Party to the Agreement.  The Consultancy Services Agreement under which Mr Willesee is engaged by the Company has been varied to reflect Mr Willesee's changed role with the Company. Shareholder approval will be sought for the issue to Mr Willesee or his nominee of 1,000,000 fully paid ordinary shares in lieu of a cash payment of \$40,000 otherwise payable under the Consultancy Services Agreement.
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	1,000,000 Ordinary Fully Paid Shares

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+ See chapter 19 for defined terms.