

Boss appoints ASX 100 director Peter O'Connor as Chairman

HIGHLIGHTS

- Peter O'Connor appointed as the new Chairman of Boss Resources Ltd
- Mr O'Connor has global fund management and private equities experience and strong corporate governance skills
- He has extensive Board experience including as a director of Northern Star Resources Ltd (ASX: NST)
- Boss undertook a worldwide executive search for the Chair as its Honeymoon Uranium Project enters a new phase as one of the worlds most advanced uranium development projects

Boss Resources Limited (ASX: BOE) is pleased to announce the appointment of Peter O'Connor as Non-Executive Chairman.

Mr O'Connor replaces outgoing Chairman Mark Hohnen, who is stepping down having helped transition Boss Resources to be a viable restart operation and Australia's next uranium producer. The change in leadership follows the Company's finalisation of its Feasibility Study (FS) for the Honeymoon Uranium Project in South Australia, announced today.

Mr O'Connor has extensive global experience in the funds management industry, and has worked with public and private companies in developed and emerging economies. He was co-founder, director and deputy chairman of IMS Selection Management Ltd, which had \$10 billion under management or advice from 1998-2008. Following the sale of IMS to BNP Paribas in 2008, he was deputy chairman of FundQuest UK Ltd, with \$10 billion under management. FundQuest globally had \$35 billion of assets under management from 2008-2010.

Mr O'Connor has been a Non-Executive Director of ASX 100 company Northern Star Resources Ltd (ASX: NST) since 2012, during which NST has grown its market cap significantly to \$9 billion. He is also a Non-Executive Director of Blue Ocean Monitoring Limited.

Boss Managing Director Duncan Craib welcomed Mr O'Connor to the role.

"Peter has years of experience in fund management and private equity, who we are delighted to appoint to the Board at a time we are focused on preparing our Honeymoon uranium project for production restart. His appointment coincides with today's release of our Honeymoon FS which demonstrated the project's strong economics," he said.

Mr Craib also thanked outgoing Chairman Mark Hohnen.

“Mark has been integral to Boss’ development over the past four years, helping the Company acquire 100% ownership of the Honeymoon project, overseeing development to the current status, and assisting with the recruitment of an enviable world class executive team, who have a proven track record in discovering, building, producing and selling U₃O₈. All of this has positioned Boss strongly to become Australia’s next uranium producer and deliver value to our shareholders,” he said.

“We wish him all the best for his future endeavours.”

On appointment as Non-Executive Chairman, Boss will grant Mr O’Connor 7 million unquoted options exercisable at \$0.065, 7 million unquoted options exercisable at \$0.08 and 7 million unquoted options exercisable at \$0.095 with all tranches expiring on 30 June 2023.

This ASX announcement has been approved and authorised by the Board of Boss Resources Limited.

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