

## Exhibit 23.1



M A N N I N G   E L L I O T T  
C H A R T E R E D   A C C O U N T A N T S

11th floor, 1050 West Pender Street, Vancouver, BC, Canada V6E 3S7

Phone: 604. 714. 3600   Fax: 604. 714. 3669   Web: [manningelliott.com](http://manningelliott.com)

### CONSENT OF INDEPENDENT AUDITORS

We consent to the reference to our firm under the caption "Interests Of Named Experts And Counsel" and to the use of our report dated October 14, 2004, in the Registration Statement (Form SB-2) and related Prospectus of Boss Minerals, Inc. for the registration of shares of its common stock.

*Manning Elliott*

MANNING ELLIOTT

CHARTERED ACCOUNTANTS

Vancouver, Canada

November 22, 2004