

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder**To** Company Name/Scheme **BOSS ENERGY LTD**ACN/ARSN **116 834 336****1. Details of substantial holder (1)**Name **Australian Retirement Trust Pty LTD ATF Australian Retirement Trust**ACN/ARSN (if applicable) **010 720 840**The holder ceased to be a substantial holder on **28/07/2025**The previous notice was given to the company on **24/01/2025**The previous notice was dated **24/01/2025****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
Refer to Annexure A					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not Applicable	Not Applicable

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Australian Retirement Trust Pty LTD ATF Australian Retirement Trust	266 George Street, Brisbane, QLD 4000

Signature

print name **Kristy Huxtable** capacity **Company Secretary**

sign here  date **30/07/2025**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
 - (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
 - (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
 - (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
 - (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (6) The voting shares of a company constitute one class unless divided into separate classes.
 - (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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Annexure A

Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust ACN 010 720 840

This is Annexure A of 1 page referred to in Form 605, Notice of ceasing to be a substantial holder

Kristy Huxtable

Company Secretary

Date:

30/07/2025

Holder of Relevant Interest	Purchase/Sale	Trade Date	Consideration (Cash)	Consideration (Non-Cash)	Number of Securities
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	24/01/2025	5,325.99		1,695
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	28/01/2025	909,870.79		283,153
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	31/01/2025	9,934.16		3,120
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	31/01/2025	173,799.00		57,933
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	31/01/2025	3,643,355.24		1,144,670
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	4/02/2025	10,197.55		3,100
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	7/02/2025	196,786.11		58,049
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	7/02/2025	264,830.36		77,596
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	28/02/2025	202,772.40		77,596
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	11/03/2025	1,939.20		834
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	17/03/2025	20,257.72		9,106
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	28/03/2025	347,372.34		130,102
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	7/04/2025	55,162.40		25,161
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	7/04/2025	293,540.80		131,045
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	9/04/2025	321,485.00		153,170
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	15/04/2025	408,963.90		153,170
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	15/04/2025	408,963.90		153,170
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	28/04/2025	1,283.55		500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	6/05/2025	78,972.80		22,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	6/05/2025	1,355,011.48		371,038
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	6/05/2025	460,676.37		128,681
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	7/05/2025	1,330,846.63		371,010
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	7/05/2025	376,473.88		105,243
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	8/05/2025	23,367.55		6,500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	8/05/2025	214,257.30		60,329
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	12/05/2025	1,171,126.94		294,253
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	13/05/2025	13,930.91		3,544
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	14/05/2025	13,827.55		3,500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	19/05/2025	13,320.56		3,304
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	23/05/2025	10,207.15		2,760
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	27/05/2025	219,194.03		55,113
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	28/05/2025	258,419.77		60,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	28/05/2025	243,118.83		55,845
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	29/05/2025	240,701.49		55,844
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	3/06/2025	323,355.48		81,811
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4/06/2025	318,470.28		81,811
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	18/06/2025	15,427.52		3,734
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	18/06/2025	364,348.14		83,954
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	19/06/2025	1,586,957.78		351,074
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	20/06/2025	1,368,016.85		296,376
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	23/06/2025	116,063.99		24,878
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	27/06/2025	41,082.26		9,348
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	1/07/2025	69,816.25		15,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	2/07/2025	2,658,785.11		569,333
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	7/07/2025	268,517.98		63,555
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	9/07/2025	383,003.32		95,493
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	9/07/2025	194,021.82		48,363
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	10/07/2025	384,212.02		96,954
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	11/07/2025	26,060.17		7,058
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	14/07/2025	1,073,137.08		301,443
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	17/07/2025	41,148.52		11,287
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	28/07/2025	670,379.32		192,435
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	25/07/2025	1,812,130.53		529,869
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	28/07/2025	5,615,000.42		2,727,758
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	25/07/2025	293,854.66		84,695
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	28/07/2025	498,189.57		227,088