

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holderTo Company Name/Scheme **BOSS ENERGY LTD**ACN/ARSN **116 834 336****1. Details of substantial holder (1)**Name **Ausbil Investment Management Limited**ACN/ARSN (if applicable) **076 316 473**The holder ceased to be a substantial holder on **28/07/2025**The previous notice was given to the company on **26/09/2024**The previous notice was dated **26/09/2024****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
28/07/2025	Ausbil Investment Management Limited	On market disposal	Refer to Annexure B	Refer to Annexure B	Refer to Annexure B

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

4. Addresses

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

Name	Address
Ausbil Investment Management Limited	Level 27, 225 George Street, Sydney NSW 2000

Signatureprint name **Kristy Do**capacity **Chief Compliance Officer**

sign here

Kristy Do, Chief Compliance Officer
Kristy Do, Chief Compliance Officer* (Jul 30, 2025 16:15:45 GMT+10)

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.

Annexure B

Ausbil Investment Management Limited
BOSS ENERGY LTD

Ticker	As of Date	Settle Date	B/S	Amount	Net Amount	
BOE	26/09/2024	30/09/2024	B	20000	66,742.00	
BOE	26/09/2024	30/09/2024	B	10000	33,371.00	
BOE	26/09/2024	30/09/2024	B	28000	93,438.80	
BOE	26/09/2024	30/09/2024	B	200000	667,420.00	
BOE	26/09/2024	30/09/2024	B	20000	66,742.00	
BOE	26/09/2024	30/09/2024	B	112000	373,755.20	
BOE	26/09/2024	30/09/2024	B	10000	33,371.00	
BOE	27/09/2024	01/10/2024	B	400000	1,349,920.00	
BOE	08/10/2024	08/10/2024	B	276275	933,809.50	Inspecies
BOE	31/10/2024	31/10/2024	S	680002	2,339,206.88	Inspecies
BOE	04/11/2024	06/11/2024	S	200000	646,700.00	
BOE	04/11/2024	06/11/2024	S	30000	97,176.00	
BOE	05/11/2024	07/11/2024	S	150000	476,310.00	
BOE	11/11/2024	13/11/2024	B	24100	75,640.26	
BOE	11/11/2024	13/11/2024	B	39000	122,405.40	
BOE	11/11/2024	13/11/2024	B	6000	18,831.60	
BOE	11/11/2024	13/11/2024	B	30500	95,727.30	
BOE	11/11/2024	13/11/2024	B	33000	103,573.80	
BOE	11/11/2024	13/11/2024	B	58000	182,038.80	
BOE	11/11/2024	13/11/2024	B	21000	65,910.60	
BOE	11/11/2024	13/11/2024	B	70000	219,702.00	
BOE	11/11/2024	13/11/2024	B	20500	64,341.30	
BOE	11/11/2024	13/11/2024	B	8700	27,305.82	
BOE	11/11/2024	13/11/2024	S	369931	1,161,065.44	
BOE	11/11/2024	13/11/2024	B	40131	125,955.16	
BOE	11/11/2024	13/11/2024	B	19000	59,633.40	
BOE	12/11/2024	14/11/2024	B	30000	89,775.00	
BOE	12/11/2024	14/11/2024	B	83000	248,377.50	
BOE	12/11/2024	14/11/2024	B	13500	40,398.75	
BOE	12/11/2024	14/11/2024	B	65000	194,512.50	
BOE	12/11/2024	14/11/2024	B	65000	194,512.50	
BOE	12/11/2024	14/11/2024	B	173000	517,702.50	
BOE	12/11/2024	14/11/2024	B	43000	128,677.50	
BOE	12/11/2024	14/11/2024	B	218000	652,365.00	
BOE	12/11/2024	14/11/2024	B	40000	119,700.00	
BOE	12/11/2024	14/11/2024	B	45000	134,662.50	
BOE	12/11/2024	14/11/2024	S	956285	2,861,682.86	
BOE	12/11/2024	14/11/2024	B	130785	391,374.11	
BOE	12/11/2024	14/11/2024	B	39000	116,707.50	
BOE	12/11/2024	14/11/2024	B	11000	32,917.50	
BOE	22/11/2024	26/11/2024	S	50000	156,790.00	
BOE	26/11/2024	28/11/2024	S	366179	1,073,856.54	
BOE	27/11/2024	29/11/2024	S	392353	1,114,007.87	
BOE	27/11/2024	29/11/2024	S	144845	410,809.39	
BOE	27/11/2024	29/11/2024	B	2000	5,678.60	
BOE	27/11/2024	29/11/2024	B	10000	28,393.00	
BOE	27/11/2024	29/11/2024	B	34000	96,536.20	
BOE	27/11/2024	29/11/2024	B	5200	14,764.36	
BOE	27/11/2024	29/11/2024	B	25000	70,982.50	
BOE	27/11/2024	29/11/2024	B	22500	63,884.25	
BOE	27/11/2024	29/11/2024	B	80000	227,144.00	
BOE	27/11/2024	29/11/2024	B	15000	42,589.50	
BOE	27/11/2024	29/11/2024	B	87000	247,019.10	
BOE	27/11/2024	29/11/2024	B	12500	35,491.25	
BOE	27/11/2024	29/11/2024	B	22500	63,884.25	
BOE	27/11/2024	29/11/2024	B	1150	3,265.20	
BOE	27/11/2024	29/11/2024	B	60503	171,786.17	
BOE	27/11/2024	29/11/2024	B	15000	42,589.50	
BOE	28/11/2024	02/12/2024	S	404264	1,132,343.46	
BOE	04/12/2024	06/12/2024	S	119691	314,811.27	
BOE	04/12/2024	06/12/2024	S	478068	1,257,414.45	
BOE	10/12/2024	12/12/2024	B	28584	73,100.72	
BOE	10/12/2024	12/12/2024	S	1416	3,606.55	
BOE	10/12/2024	12/12/2024	S	28584	73,100.72	
BOE	08/01/2025	10/01/2025	B	53102	143,216.09	
BOE	08/01/2025	10/01/2025	B	45822	123,581.93	

BOE	14/01/2025	16/01/2025	S	40000	109,698.28
BOE	21/01/2025	23/01/2025	B	4600	12,994.08
BOE	21/01/2025	23/01/2025	B	37500	105,930.00
BOE	21/01/2025	23/01/2025	B	6000	16,948.80
BOE	21/01/2025	23/01/2025	B	26000	73,444.80
BOE	21/01/2025	23/01/2025	B	24000	67,795.20
BOE	21/01/2025	23/01/2025	B	63000	177,962.40
BOE	21/01/2025	23/01/2025	B	17500	49,434.00
BOE	21/01/2025	23/01/2025	B	110000	310,728.00
BOE	21/01/2025	23/01/2025	B	16000	45,196.80
BOE	21/01/2025	23/01/2025	B	24000	67,795.20
BOE	21/01/2025	23/01/2025	B	1000	2,824.80
BOE	21/01/2025	23/01/2025	B	45000	127,116.00
BOE	21/01/2025	23/01/2025	B	16000	45,196.80
BOE	21/01/2025	23/01/2025	B	45000	127,116.00
BOE	23/01/2025	28/01/2025	B	21000	67,002.60
BOE	23/01/2025	28/01/2025	B	20000	63,812.00
BOE	23/01/2025	28/01/2025	B	90000	287,154.00
BOE	23/01/2025	28/01/2025	B	15000	47,859.00
BOE	23/01/2025	28/01/2025	B	62000	197,817.20
BOE	23/01/2025	28/01/2025	B	60000	191,436.00
BOE	23/01/2025	28/01/2025	B	150000	478,590.00
BOE	23/01/2025	28/01/2025	B	42000	134,005.20
BOE	23/01/2025	28/01/2025	B	270000	861,462.00
BOE	23/01/2025	28/01/2025	B	40000	127,624.00
BOE	23/01/2025	28/01/2025	B	60000	191,436.00
BOE	23/01/2025	28/01/2025	B	3000	9,571.80
BOE	23/01/2025	28/01/2025	B	150000	478,590.00
BOE	23/01/2025	28/01/2025	B	40000	127,624.00
BOE	23/01/2025	28/01/2025	B	10800	34,458.48
BOE	24/01/2025	29/01/2025	B	8200	26,239.18
BOE	24/01/2025	29/01/2025	B	8000	25,599.20
BOE	24/01/2025	29/01/2025	B	36000	115,196.40
BOE	24/01/2025	29/01/2025	B	5200	16,639.48
BOE	24/01/2025	29/01/2025	B	27000	86,397.30
BOE	24/01/2025	29/01/2025	B	24000	76,797.60
BOE	24/01/2025	29/01/2025	B	200000	639,980.00
BOE	24/01/2025	29/01/2025	B	17000	54,398.30
BOE	24/01/2025	29/01/2025	B	110000	351,989.00
BOE	24/01/2025	29/01/2025	B	15000	47,998.50
BOE	24/01/2025	29/01/2025	B	24000	76,797.60
BOE	24/01/2025	29/01/2025	B	1000	3,199.90
BOE	24/01/2025	29/01/2025	B	56000	179,194.40
BOE	24/01/2025	29/01/2025	B	16000	51,198.40
BOE	24/01/2025	29/01/2025	B	62000	198,393.80
BOE	24/01/2025	29/01/2025	B	60000	191,652.00
BOE	28/01/2025	30/01/2025	B	67460	191,053.47
BOE	28/01/2025	30/01/2025	B	219487	621,609.13
BOE	29/01/2025	31/01/2025	B	30000	92,682.00
BOE	29/01/2025	31/01/2025	B	39385	123,913.09
BOE	29/01/2025	31/01/2025	B	20615	63,112.82
BOE	03/02/2025	05/02/2025	S	30000	100,531.77
BOE	03/02/2025	05/02/2025	S	20000	67,083.82
BOE	06/02/2025	10/02/2025	B	543133	1,868,377.52
BOE	07/02/2025	11/02/2025	B	1072367	3,611,732.06
BOE	13/03/2025	17/03/2025	S	62650	138,682.04
BOE	27/03/2025	31/03/2025	S	329978	857,150.85
BOE	27/03/2025	31/03/2025	S	1096130	2,847,307.29
BOE	07/04/2025	09/04/2025	B	60000	125,394.00
BOE	08/04/2025	10/04/2025	S	50000	112,800.00
BOE	10/04/2025	14/04/2025	B	73249	186,784.95
BOE	24/04/2025	29/04/2025	S	23000	65,582.20
BOE	29/04/2025	01/05/2025	S	40249	128,668.00
BOE	30/04/2025	02/05/2025	S	40000	126,720.00
BOE	01/05/2025	05/05/2025	S	40000	131,180.00
BOE	02/05/2025	06/05/2025	S	25000	91,925.00
BOE	05/05/2025	07/05/2025	S	336706	1,217,394.21
BOE	05/05/2025	07/05/2025	S	107429	387,464.17
BOE	05/05/2025	07/05/2025	S	369143	1,331,388.06
BOE	09/05/2025	13/05/2025	S	68059	265,450.52
BOE	09/05/2025	13/05/2025	B	150000	590,295.00

BOE	09/05/2025	13/05/2025	S	215630	841,021.69	
BOE	15/05/2025	19/05/2025	B	40000	162,192.00	
BOE	22/05/2025	26/05/2025	B	25000	88,180.00	
BOE	23/05/2025	27/05/2025	B	100000	400,970.00	
BOE	26/05/2025	28/05/2025	S	210000	918,141.00	
BOE	26/05/2025	28/05/2025	B	100000	416,340.00	
BOE	30/05/2025	03/06/2025	B	25000	96,180.00	
BOE	04/06/2025	06/06/2025	S	250000	1,008,825.00	
BOE	04/06/2025	06/06/2025	B	60000	243,558.00	
BOE	05/06/2025	10/06/2025	S	350000	1,386,105.00	
BOE	10/06/2025	12/06/2025	S	200000	792,080.00	
BOE	10/06/2025	12/06/2025	S	35000	143,699.50	
BOE	16/06/2025	18/06/2025	S	327296	1,337,364.19	
BOE	17/06/2025	19/06/2025	S	134000	599,181.00	
BOE	17/06/2025	19/06/2025	S	66000	295,119.00	
BOE	17/06/2025	19/06/2025	S	100000	447,150.00	
BOE	18/06/2025	20/06/2025	S	50000	231,960.00	
BOE	18/06/2025	20/06/2025	S	40000	185,448.00	
BOE	19/06/2025	19/06/2025	S	600000	2,784,000.00	Inspecies
BOE	23/06/2025	25/06/2025	S	182755	788,843.68	
BOE	23/06/2025	25/06/2025	S	582715	2,515,231.03	
BOE	03/07/2025	07/07/2025	S	8479	35,701.68	
BOE	04/07/2025	08/07/2025	S	13000	53,821.30	
BOE	04/07/2025	08/07/2025	B	13000	53,821.30	
BOE	09/07/2025	11/07/2025	B	48516	178,262.34	
BOE	09/07/2025	11/07/2025	B	72696	267,106.91	
BOE	10/07/2025	14/07/2025	S	593393	2,124,168.92	
BOE	14/07/2025	16/07/2025	S	200000	713,680.00	
BOE	14/07/2025	16/07/2025	S	110500	393,534.70	
BOE	15/07/2025	17/07/2025	S	200000	727,860.00	
BOE	15/07/2025	17/07/2025	B	80000	290,552.00	
BOE	21/07/2025	23/07/2025	B	40000	152,388.00	
BOE	21/07/2025	23/07/2025	B	100000	379,900.00	
BOE	22/07/2025	24/07/2025	S	100000	378,570.00	
BOE	22/07/2025	24/07/2025	B	100000	378,570.00	
BOE	23/07/2025	25/07/2025	S	100000	372,580.00	
BOE	24/07/2025	28/07/2025	B	150000	543,225.00	
BOE	25/07/2025	29/07/2025	S	100000	345,590.00	
BOE	25/07/2025	29/07/2025	S	230000	791,637.00	
BOE	28/07/2025	30/07/2025	S	158105	320,700.18	
BOE	28/07/2025	30/07/2025	S	737481	1,495,906.46	
BOE	28/07/2025	30/07/2025	S	366742	743,899.47	
BOE	28/07/2025	30/07/2025	S	300000	608,520.00	
BOE	28/07/2025	30/07/2025	S	292900	594,118.36	
BOE	28/07/2025	30/07/2025	S	1342500	2,723,127.00	
BOE	28/07/2025	30/07/2025	S	1248500	2,532,457.40	
BOE	28/07/2025	30/07/2025	S	3578837	7,259,312.97	
BOE	28/07/2025	30/07/2025	S	739512	1,500,026.14	
BOE	28/07/2025	30/07/2025	S	795150	1,612,882.26	
BOE	28/07/2025	30/07/2025	S	4941216	10,022,762.53	
BOE	28/07/2025	30/07/2025	S	781362	1,584,914.68	
BOE	28/07/2025	30/07/2025	S	1142516	2,317,479.45	
BOE	28/07/2025	30/07/2025	S	3676803	7,458,027.21	
BOE	28/07/2025	30/07/2025	S	2137763	4,336,238.47	
BOE	28/07/2025	30/07/2025	S	971300	1,970,184.92	
BOE	28/07/2025	30/07/2025	S	1977794	4,011,757.35	

Kristy Do
Chief Compliance Officer
30/07/2025