



Market Announcement

25 March 2021

Boss Energy Limited (ASX: BOE) – Trading Halt

Description

The securities of Boss Energy Limited ('BOE') will be placed in trading halt at the request of BOE, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Monday, 29 March 2021 or when the announcement is released to the market.

Issued by

Daniel Nicholson

Adviser, Listings Compliance (Perth)

Suite 3, Churchill Court
234 Churchill Avenue
Subiaco WA 6008

P: +61 (8) 6263 4494
E: boss@bossenergy.com

ABN: 38 116 834 336
ASX: BOE

25 March 2021

Madeleine Green
Senior Advisor, Listings Compliance (Perth)
Australian Securities Exchange
Level 40, Central Park,
152-158 St Georges Tce
Perth WA 6000

Via email: tradinghaltperth@asx.com.au

Dear Madeleine,

BOSS ENERGY LIMITED – REQUEST FOR TRADING HALT

Boss Energy Limited (**ASX: BOE**) ('**Boss**' or the '**Company**') requests an immediate halt in the trading of its securities under Listing Rule 17.1, for the purpose of considering, planning and executing a capital raising.

The Company requests that the trading halt remain in place until the earlier of commencement of normal trading on Monday, 29 March 2021, or when the anticipated announcement is released to the market.

The Company is not aware of any reason why the trading halt should not be granted or of any other information necessary to inform the market about the trading halt.

For and on behalf of Boss Energy Limited by

Mathew O'Hara
Company Secretary
+61 (08) 6263 4494