

Market Announcement

16 March 2022

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 Friday, 18 March 2022 or when the announcement is released to the market.

Issued by

Stephanie Patchell

Adviser, Listings Compliance (Perth)



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ABN: 38 116 834 336

ASX: BOE

16 March 2022

Madeleine Green **ASX Limited** Level 40, Central Park, 152-158 St Georges Tce Perth WA 6000

Via email: tradinghaltsperth@asx.com.au and Madeleine.Green@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 Friday, 18 March 2022, 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,

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