



**BOSS**  
ENERGY LTD

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ASX: BOE

18 March 2022

ASX Market Announcements  
Australian Securities Exchange  
Level 40, Central Park,  
152-158 St Georges Tce  
Perth WA 6000

**BOSS ENERGY LIMITED - NOTIFICATION PURSUANT TO PARAGRAPH 708A(5)(e) OF THE CORPORATIONS ACT 2001**

This notice is given by Boss Energy Limited (ACN 116 834 336) (**ASX: BOE**) ('Boss' or the 'Company') under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Act**).

Boss advises that, as detailed in the Appendix 2A announcement dated today, 18 March 2022, it has completed the issue of 8,958,735 fully paid ordinary shares in relation to the exercise of unquoted options.

Boss gives notice that:

1. the Shares were issued without disclosure to the investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice the Company has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (ii) section 674 of the Corporations Act; and
3. as at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

For and on behalf of Boss Energy Limited by

**Mathew O'Hara**  
Company Secretary  
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