

ASX Release 14 August 2023

Boss ESG Framework

Providing a foundation for delivering sustainable production

Boss Energy (ASX: BOE; OTCQX: BQSSF) is pleased to make available full details its Environmental, Social and Governance Framework. This Framework, which governs the Company's approach to development of its Honeymoon uranium project in South Australia, can be viewed at:

<https://bossenergy.com/sustainability>

The Company's ESG Framework adopts the World Economic Forum Framework Guidelines. These underpin Boss' Strategies, Policies and Culture and apply across its business, ranging from exploration and project development through to commercial production and contractual undertakings.

Boss is on track to start production at Honeymoon in the December quarter, 2023. The Company firmly believes that uranium and nuclear power will play a leading role in helping the world to move away from carbon-intensive energy while at the same time, helping to make energy more affordable for millions of people around the globe. It is particularly notable that affordable energy and climate change are two of the most important issues facing developing countries and therefore nuclear energy stands to deliver immense social and economic benefits to these people.

The Boss ESG Framework will ensure that Honeymoon makes a meaningful contribution to this energy transition while placing the highest priority on safety, governance, the environment and all stakeholder relationships.

This ASX announcement was approved and authorised by the Board of Boss Energy Limited.

For further information, contact:

Duncan Craib
Chief Executive Officer
P: +61 (8) 6263 4494
E: boss@bossenergy.com

For media enquiries, contact:

Paul Armstrong
Read Corporate
P: +61 (8) 9388 1474
E: info@readcorporate.com

FOR FURTHER INFORMATION PLEASE CONTACT:

Boss Energy Limited
ABN 38 116 834 336

Level 1, 420 Hay Street, Subiaco
Western Australia 6008

Duncan Craib - Managing Director/ CEO
+61 (08) 6263 4494

Paul Armstrong – Public Relations
+61 (08) 9388 1474

ASX: BOE
OTCQX: BQSSF

www.bossenergy.com
[X@Boss_Energy](https://twitter.com/Boss_Energy)