

**Form 603**  
Corporations Act 2001  
Section 671B

**Notice of initial substantial holder**

To Company Name/Scheme Boss Energy Limited

ACN/ARSN 116 834 336

**1. Details of substantial holder (1)**

Name Vanguard Group (The Vanguard Group, Inc. and its controlled entities including those listed in Annexure A)

ACN/ARSN (if applicable) N/A

The holder became a substantial holder on 15 September 2023

**2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
<b>Ordinary</b>	<b>17,656,110</b>	<b>17,656,110</b>	<b>5.003%</b>

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
<b>Vanguard Group</b>	Vanguard Group is the manager of various Mutual funds and accounts and in that capacity has the power to dispose of the shares. The other members of Vanguard Group have a relevant interest under section 608(3) of the Corporations Act.	<b>Ordinary – 17,656,110</b>

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
<b>Vanguard Group</b>	<b>Brown Brothers Harriman</b>	Various funds and accounts of Vanguard Group	<b>Ordinary – 183,286</b>
<b>Vanguard Group</b>	<b>BNY Mellon</b>	Various funds and accounts of Vanguard Group	<b>Ordinary – 1,760,512</b>
<b>Vanguard Group</b>	<b>JP Morgan Chase Bank, N.A.</b>	Various funds and accounts of Vanguard Group	<b>Ordinary – 12,687,200</b>
<b>Vanguard Group</b>	<b>State Street Bank and Trust Company</b>	Various funds and accounts of Vanguard Group	<b>Ordinary – 3,025,112</b>

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)	Class and number
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			of securities
<b>See Annexure A</b>			

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:


Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

**7. Addresses**

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

Name	Address
Vanguard Group	P.O. Box 2600, V26 Valley Forge, PA 19482 USA

print name: Shawn Acker capacity Compliance Manager

sign here  date 20 September 2023

## DIRECTIONS


- (1) If there are a number of substantial holders with similar or related 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 7 of the form.
  - (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
  - (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
  - (4) The voting shares of a company constitute one class unless divided into separate classes.
  - (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an Associate has a relevant interest in.
  - (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
  - (7) Include details of:
    - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
  - (9) Details of the consideration must include any and all benefits, moneys and other, that any person from whom a relevant interest has 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 of its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

To Company Boss Energy Limited  
 ACN/ARSN 116 834 336

Substantial Holder Name Vanguard Group  
 ACN/ARSN N/A

Date of change	Person whose relevant interest changed	Nature of Change(6)	Consideration given in relation to change(7)	Class	Number of securities affected	Person's votes affected	
31-May-2023	The Vanguard Group, Inc.	SELL	2.74	Ordinary	(12,187)	(12,187)	A225
1-Jun-2023	The Vanguard Group, Inc.	BUY	2.83	Ordinary	137,506	137,506	A067
16-Jun-2023	The Vanguard Group, Inc.	BUY	3.20	Ordinary	947	947	9374
16-Jun-2023	The Vanguard Group, Inc.	BUY	3.20	Ordinary	9,475	9,475	A225
30-Jun-2023	The Vanguard Group, Inc.	BUY	3.11	Ordinary	145,468	145,468	A134
18-Jul-2023	The Vanguard Group, Inc.	BUY	3.04	Ordinary	73,577	73,577	9752
25-Jul-2023	The Vanguard Group, Inc.	BUY	2.99	Ordinary	113,536	113,536	A067
4-Aug-2023	The Vanguard Group, Inc.	BUY	2.91	Ordinary	4,454	4,454	9752
10-Aug-2023	The Vanguard Group, Inc.	BUY	3.35	Ordinary	4,454	4,454	9752
15-Aug-2023	The Vanguard Group, Inc.	BUY	3.33	Ordinary	4,220	4,220	9752
16-Aug-2023	The Vanguard Group, Inc.	BUY	3.28	Ordinary	8,440	8,440	9752
16-Aug-2023	The Vanguard Group, Inc.	BUY	3.30	Ordinary	11,873	11,873	A170
22-Aug-2023	The Vanguard Group, Inc.	BUY	3.41	Ordinary	102,951	102,951	9968
30-Aug-2023	The Vanguard Group, Inc.	BUY	3.37	Ordinary	4,372	4,372	9752
31-Aug-2023	The Vanguard Group, Inc.	BUY	3.47	Ordinary	32,962	32,962	9755
31-Aug-2023	The Vanguard Group, Inc.	BUY	3.47	Ordinary	24,812	24,812	A230
15-Sep-2023	The Vanguard Group, Inc.	SELL	4.48	Ordinary	(5,326)	(5,326)	A170
19-May-2023	Vanguard Investments Australia Ltd.	BUY	2.82	Ordinary	6,858	6,858	8536
24-May-2023	Vanguard Investments Australia Ltd.	BUY	2.80	Ordinary	4,572	4,572	8536
26-May-2023	Vanguard Investments Australia Ltd.	BUY	2.75	Ordinary	2,288	2,288	8536
31-May-2023	Vanguard Investments Australia Ltd.	SELL	2.74	Ordinary	(45,015)	(45,015)	8536
2-Jun-2023	Vanguard Investments Australia Ltd.	BUY	3.04	Ordinary	3,219	3,219	8536
19-Jun-2023	Vanguard Investments Australia Ltd.	BUY	3.19	Ordinary	2,146	2,146	8536
27-Jun-2023	Vanguard Investments Australia Ltd.	BUY	3.09	Ordinary	3,219	3,219	8536
3-Jul-2023	Vanguard Investments Australia Ltd.	BUY	3.06	Ordinary	1,059	1,059	8536
20-Jul-2023	Vanguard Investments Australia Ltd.	BUY	3.08	Ordinary	3,180	3,180	8536
25-Jul-2023	Vanguard Investments Australia Ltd.	BUY	2.98	Ordinary	2,128	2,128	8536
25-Jul-2023	Vanguard Investments Australia Ltd.	BUY	2.98	Ordinary	13,832	13,832	8536
26-Jul-2023	Vanguard Investments Australia Ltd.	SELL	2.99	Ordinary	(30,856)	(30,856)	8536
4-Aug-2023	Vanguard Investments Australia Ltd.	BUY	2.92	Ordinary	3,201	3,201	8536
17-Aug-2023	Vanguard Investments Australia Ltd.	BUY	3.21	Ordinary	4,268	4,268	8536
31-Aug-2023	Vanguard Investments Australia Ltd.	BUY	3.47	Ordinary	36,518	36,518	8536
1-Sep-2023	Vanguard Investments Australia Ltd.	BUY	3.59	Ordinary	2,260	2,260	8536
11-Sep-2023	Vanguard Investments Australia Ltd.	BUY	3.95	Ordinary	3,384	3,384	8536
15-Sep-2023	Vanguard Investments Australia Ltd.	BUY	4.48	Ordinary	226,118	226,118	8500
15-Sep-2023	Vanguard Investments Australia Ltd.	BUY	4.48	Ordinary	5,326	5,326	8500

This is Annexure A of 1 page referred to in Form 603, Notice of initial substantial holder.

Signature:   
 Name: Shawn Acker  
 Capacity: Compliance Manager  
 Date: 20 September 2023