

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a 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 ceased to be a substantial holder on 25 October 2023

The previous notice was given to the company on 20 September 2023

The previous notice was dated 20 September 2023

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
See Annexure A					Vanguard Group now holds 4.995% of voting power

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

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

4. 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

Signature

Print Shawn Acker capacity Compliance Manager

sign here  date 30 October 2023

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
28-Sep-2023	The Vanguard Group, Inc.	BUY	4.75	Ordinary	6,384	6,384
10-Oct-2023	The Vanguard Group, Inc.	SELL	4.35	Ordinary	(12,462)	(12,462)
25-Oct-2023	The Vanguard Group, Inc.	SELL	4.64	Ordinary	(37,044)	(37,044)
25-Sep-2023	Vanguard Investments Australia Ltd.	BUY	4.73	Ordinary	3,378	3,378
4-Oct-2023	Vanguard Investments Australia Ltd.	BUY	4.53	Ordinary	3,375	3,375
13-Oct-2023	Vanguard Investments Australia Ltd.	BUY	4.37	Ordinary	3,372	3,372
16-Oct-2023	Vanguard Investments Australia Ltd.	BUY	4.30	Ordinary	1,124	1,124
23-Oct-2023	Vanguard Investments Australia Ltd.	BUY	4.34	Ordinary	3,381	3,381

This is Annexure A of 1 page referred to in Form 605, Notice of ceasing to be a substantial holder.

Signature:



Name: Shawn Acker

Capacity: Compliance Manager

Date: 30 October 2023