



Market Announcement

6 December 2023

Boss Energy Ltd (ASX: BOE) – Trading Halt

Description

The securities of Boss Energy Ltd ('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, 8 December 2023 or when the announcement is released to the market.

Issued by

ASX Compliance

6 December 2023

Scarlette de Lavaine
Adviser, Listings Compliance
ASX Limited
Level 40, Central Park,
152-158 St Georges Terrace
Perth WA 6000

Dear Scarlette:

REQUEST FOR TRADING HALT

In accordance with ASX Listing Rule 17.1, **Boss Energy Limited** (ASX: BOE; OTCQX: BQSSF) requests a trading halt with respect to its securities effective prior to the opening of the market on Wednesday, 6 December 2023.

The trading halt is requested pending an announcement by the Company in relation to a material acquisition and a capital raising.

The Company requests that the trading halt remain in place until the earlier of it making an announcement regarding the above or the commencement of trading on Friday, 8 December 2023.

The Company is not aware of any reason why the trading halt should not be granted, nor any other information necessary to inform the market about the trading halt.

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

For further information, contact:

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FOR FURTHER INFORMATION PLEASE CONTACT:

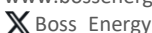
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ASX: BOE
OTCQX: BQSSF

www.bossenergy.com
The logo for Boss Energy, featuring a stylized 'X' symbol followed by the text "Boss_Energy".