## **Form 604**

## Corporations Act 2001 Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme	BOSS ENERGY LTD				
ACN/ARSN	116 834 336				
1. Details of substantial holder	(1)				
Name	State Street Corporation form	ration and subsid	diaries named in	Annexures to	
ACN/ARSN (if applicable)					
There was a change in the inter substantial holder on	ests of the <u>29</u> / <u>03</u>	/ <u>2024</u>			
The previous notice was given t	o the company on 24/03	/ <u>2024</u>			
The previous notice was dated	<u>22</u> / <u>0</u> 2	/ <u>2024</u>			

#### 2. Previous and present 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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	21,337,848	5.22%	25,890,820	6.34%

## 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Annexure B & D					

## 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Annexure		, ,			
A					

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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

#### 6. Addresses

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

Name	Address
Annexure C	

# Signature

print name	Alok Maheshwary	capacity	Authorised signatory
sign here	theblakel	date	31/01/2024

#### **DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant 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 6 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 person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. 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.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was 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 or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (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) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Alok Maheshwary
Authorised Signatory

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#### Drocont relevant interests

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Holder of relevant interest SGA FUNDS MANAGEMENT, INC.	Nature of Relevant Interest  Power to control the exercise of a right to vote	Registered Holder of securities State Street Bank and Trust Co	Person Entitled to be registered as holder n/a	Class and number o Ordinary	f Securities 1,274,603	Person's votes 1,274,603
	attached to securities and/or the power to dispose of securities as investment manager or trustee					
STATE STREET GLOBAL ADVISORS EUROPE LIMITED	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	Bank of New York Mellon	n/a	Ordinary	119,705	119,705
STATE STREET GLOBAL ADVISORS EUROPE LIMITED	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	Citibank NA	n/a	Ordinary	33,197	33,197
TTATE STREET GLOBAL ADVISORS EUROPE LIMITED	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	State Street Bank and Trust Co	n/a	Ordinary	67,638	67,638
STATE STREET GLOBAL ADVISORS LIMITED	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	JPMorgan AG	n/a	Ordinary	22,627	22,627
TATE STREET GLOBAL ADVISORS TRUST COMPANY	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	Bank of New York Mellon	n/a	Ordinary	100,761	100,761
TATE STREET GLOBAL ADVISORS TRUST COMPANY	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	JPMorgan AG	n/a	Ordinary	107,076	107,076
TATE STREET GLOBAL ADVISORS TRUST COMPANY	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	Northern Trust Company	n/a	Ordinary	31,314	31,314
TATE STREET GLOBAL ADVISORS TRUST COMPANY	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	State Street Bank and Trust Co	n/a	Ordinary	2,130,099	2,130,099
TATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	BNP Paribas	n/a	Ordinary	341,173	341,173
TATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	JPMorgan AG	n/a	Ordinary	62,233	62,233
TATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	National Australian Bank LTD	n/a	Ordinary	41,429	41,429
TATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	Northern Trust Company	n/a	Ordinary	1,195,799	1,195,799
TATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of	State Street Bank and Trust Co	n/a	Ordinary	9,960,174	9,960,174
	securities as investment manager or trustee					
FATE STREET BANK AND TRUST COMPANY	For borrowed and on-lent securities:  Relevant interest under section 608(1) being the right, as lender, to recall shares under a securities	UNKNOWN	STATE STREET BANK AND TRUST COMPANY	Ordinary	74,223	74,223
TATE STREET BANK AND TRUST COMPANY	loan For Lent securities:	AWARE SUPER PTY LTD AS TRUSTEE OF THE AWARE	AWARE SUPER PTY LTD AS TRUSTEE OF THE	Ordinary	2,000,096	2,000,096
	Relevant interest under section 608(8A) being the holder of securities subject to an obligation to return under a securities lending agreement. State Street Bank and Trust Company has lent the securities and retains a relevant interest	SUPER	AWARE SUPER			
STATE STREET BANK AND TRUST COMPANY	For Lent securities:  Relevant interest under section 608(8A) being the holder of securities subject to an obligation to return under a securities lending agreement. State Street Bank and Trust Company has lent the securities and retains a relevant interest	CALSTRS	CALSTRS	Ordinary	22,780	22,78(
STATE STREET BANK AND TRUST COMPANY	For Lent securities:	RETAIL EMPLOYEES SUPERANNUATION TRUST	RETAIL EMPLOYEES SUPERANNUATION TRUST	Ordinary	260,165	260,165
	Relevant interest under section 608(8A) being the holder of securities subject to an obligation to return under a securities lending agreement. State Street Bank and Trust Company has lent the securities and retains a relevant interest					
STATE STREET BANK AND TRUST COMPANY	For Lent securities:  Relevant interest under section 608(8A) being the holder of securities subject to an obligation to return under a securities lending agreement. State Street Bank and Trust Company has lent the securities and retains a relevant interest	STATE OF ALASKA - ALASKA RETIREMENT MANAGEMENT BOARD	STATE OF ALASKA - ALASKA RETIREMENT MANAGEMENT BOARD	Ordinary	13,872	13,87.
STATE STREET BANK AND TRUST COMPANY	For Lent securities:	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	THE REGENTS OF THE UNIVERSITY OF	Ordinary	21,128	21,128
	Relevant interest under section 608(8A) being the holder of securities subject to an obligation to return under a securities lending agreement. State Street Bank and Trust Company has lent the securities and retains a relevant interest		CALIFORNIA			
STATE STREET BANK AND TRUST COMPANY	For Lent securities:  Relevant interest under section 608(8A) being the holder of securities subject to an obligation to return under a securities lending agreement. State Street Bank and Trust Company has lent the securities and retains a relevant interest	WA STATE INVESTMENT BOARD	WA STATE INVESTMENT BOARD	Ordinary	16,443	16,44
STATE STREET BANK AND TRUST COMPANY	For collateral securities:	THE ING GROUP	THE ING GROUP	Ordinary	2,763,596	2,763,596
	Relevant interest under section 608(8A) being the right, as lender, to dispose of shares transferred to					
STATE STREET BANK AND TRUST COMPANY	secure a securities loan For collateral securities:	THE RBC GROUP	THE RBC GROUP	Ordinary	3,682,232	3,682,232
	Relevant interest under section 608(8A) being the right, as lender, to dispose of shares transferred to secure a securities loan					
STATE STREET BANK AND TRUST COMPANY		UBS SECURITIES AUSTRALIA LTD	UBS SECURITIES AUSTRALIA LTD	Ordinary	1,548,457	1,548,457

threblaked -Alok Maheshwary Authorised Signatory

\_\_\_\_ 31 January 2024

25-Jan-2024 STAT 24-Jan-2024 STAT 25-Jan-2024 STAT	rson whose relevant interest changed ATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED ATE STREET GLOBAL ADVISORS, INC.	Nature of Change Purchase In specie application	Consideration given in relation to Change 5.58	Ordinary	69,073	Person's Votes affected 69,073
24-Jan-2024 STAT 25-Jan-2024 STAT	ATE STREET GLOBAL ADVISORS, INC.					د/0,50
			n/a	Ordinary	3,540	3,540
	ATE STREET GLOBAL ADVISORS, INC. ATE STREET GLOBAL ADVISORS, INC.	In specie application In specie redemption	n/a n/a	Ordinary	2,422 (24,206)	2,422 (24,206
	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	70,565	70,565
29-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Part B of Annexure D  Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	204	204
26-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Part B of Annexure D  Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	18,553	18,553
		Part B of Annexure D				
29-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer Part B of Annexure D	n/a	Ordinary	54	54
23-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE RBC GROUP - Refer Part B of Annexure D	n/a	Ordinary	112,581	112,581
24-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE RBC GROUP - Refer	n/a	Ordinary	81,760	81,760
25-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Part B of Annexure D  Transfer of title of securities to secure a securities loan from THE RBC GROUP - Refer	n/a	Ordinary	77,643	77,643
26 Inn 2024 6TA	ATE STREET BANK AND TRUST COMPANY	Part B of Annexure D  Return of securities provided to secure a securities loan to THE RBC GROUP - Refer	n/a	Ordinary	(517)	(517
		Part B of Annexure D				
29-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE RBC GROUP - Refer Part B of Annexure D	n/a	Ordinary	140,710	140,710
29-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from UBS SECURITIES	n/a	Ordinary	1,548,457	1,548,457
26-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	AUSTRALIA LTD - Refer Part B of Annexure D  Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	8,256	8,256
29-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Part B of Annexure D  Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	3	3
		Part B of Annexure D				
26-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer Part B of Annexure D	n/a	Ordinary	2,946	2,946
29-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Return of securities provided to secure a securities loan to THE ING GROUP - Refer Part B of Annexure D	n/a	Ordinary	(4)	(4
26-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	5,599	5,599
29-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Part B of Annexure D  Return of securities provided to secure a securities loan to THE ING GROUP - Refer	n/a	Ordinary	(4)	(4
	ATE STREET RANK AND TRUST COMPANY	Part B of Annexure D				
26-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer Part B of Annexure D	n/a	Ordinary	574,525	574,525
29-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer Part B of Annexure D	n/a	Ordinary	508	508
26-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	867,835	867,835
29-Jan-2024 STA7	ATE STREET BANK AND TRUST COMPANY	Part B of Annexure D  Return of securities provided to secure a securities loan to THE ING GROUP - Refer	n/a	Ordinary	(804)	(804
26 Jan 2024 STA1	ATE STREET BANK AND TRUST COMPANY	Part B of Annexure D  Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	4.111	4,111
		Part B of Annexure D	II/a		, ,	
29-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer Part B of Annexure D	n/a	Ordinary	6	6
26-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	1,895	1,895
29-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Part B of Annexure D  Return of securities provided to secure a securities loan to THE ING GROUP - Refer	n/a	Ordinary	(3)	(3
26-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Part B of Annexure D  Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	23,221	23,221
		Part B of Annexure D			,	
29-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer Part B of Annexure D	n/a	Ordinary	43	43
26-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer Part B of Annexure D	n/a	Ordinary	50,454	50,454
29-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Return of securities provided to secure a securities loan to THE ING GROUP - Refer	n/a	Ordinary	(22)	(22
26-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Part B of Annexure D  Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	32,205	32,205
	ATE STREET BANK AND TRUST COMPANY	Part B of Annexure D		Ordinary	16	
		Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer Part B of Annexure D	n/a	Ordinary		16
26-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer Part B of Annexure D	n/a	Ordinary	20,558	20,558
29-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	6	6
26-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Part B of Annexure D  Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	33,022	33,022
29-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Part B of Annexure D  Return of securities provided to secure a securities loan to THE ING GROUP - Refer	n/a	Ordinary	(20)	(20
		Part B of Annexure D				
26-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer Part B of Annexure D	n/a	Ordinary	10,257	10,257
23-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE RBC GROUP - Refer Part B of Annexure D	n/a	Ordinary	918	918
24-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE RBC GROUP - Refer	n/a	Ordinary	663	663
25-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Part B of Annexure D  Transfer of title of securities to secure a securities loan from THE RBC GROUP - Refer	n/a	Ordinary	630	630
		Part B of Annexure D				
	ATE STREET BANK AND TRUST COMPANY	Return of securities provided to secure a securities loan to THE RBC GROUP - Refer Part B of Annexure D	n/a	Ordinary	(15)	(15
29-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE RBC GROUP - Refer Part B of Annexure D	n/a	Ordinary	1,148	1,148
26-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	27,148	27,148
29-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Part B of Annexure D  Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	42	42
		Part B of Annexure D  Transfer of title of securities to secure a securities loan from THE RBC GROUP - Refer			105.550	
	ATE STREET BANK AND TRUST COMPANY	Part B of Annexure D	n/a	Ordinary	196,659	196,659
24-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE RBC GROUP - Refer Part B of Annexure D	n/a	Ordinary	143,143	143,143
25-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE RBC GROUP - Refer	n/a	Ordinary	139,241	139,241
26-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Part B of Annexure D  Transfer of title of securities to secure a securities loan from THE RBC GROUP - Refer	n/a	Ordinary	532	532
	ATE STREET BANK AND TRUST COMPANY	Part B of Annexure D			248.143	
		Transfer of title of securities to secure a securities loan from THE RBC GROUP - Refer Part B of Annexure D	n/a	Ordinary	* * *	248,143
26-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer Part B of Annexure D	n/a	Ordinary	47,484	47,484
29-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	2	2
26-Jan-2024 STA7	ATE STREET BANK AND TRUST COMPANY	Part B of Annexure D  Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	3,282	3,282
	ATE STREET BANK AND TRUST COMPANY	Part B of Annexure D				
		Return of securities provided to secure a securities loan to THE ING GROUP - Refer Part B of Annexure D	n/a	Ordinary	(12)	(12
26-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer Part B of Annexure D	n/a	Ordinary	3,830	3,830
29-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY	Return of securities provided to secure a securities loan to THE ING GROUP - Refer Part B of Annexure D	n/a	Ordinary	(14)	(14
1					1	ı
	ATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	4,701	4,701
26-Jan-2024 STAT	ATE STREET BANK AND TRUST COMPANY  ATE STREET BANK AND TRUST COMPANY		n/a n/a	Ordinary	4,701	4,701

This is Annexure C referred to in Form 604 Notice of change of interests of substantial holder

Annexure C

Alok Maheshwary
Authorised Signatory

## 6. Addresses

Name	Address
SSGA FUNDS MANAGEMENT, INC.	Channel Center, 1 Iron Street, Boston MA 02210, United States
STATE STREET GLOBAL ADVISORS EUROPE LIMITED	78 Sir John Rogerson's Quay, Dublin 2, Ireland
STATE STREET GLOBAL ADVISORS LIMITED	20 Churchill Place, London, England, E14 5HJ, United Kingdom
STATE STREET GLOBAL ADVISORS TRUST COMPANY	1 Iron Street, Boston MA 02210, United States
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Level 15, 420 George Street, Sydney NSW 2000, Australia
STATE STREET GLOBAL ADVISORS, INC.	1 Iron Street, Boston MA 02210, United States
STATE STREET BANK AND TRUST COMPANY	One Congress Street, Suite 1, Boston MA 02114, United States

Sold Maheshwary 31 January 2024

Authorised Signatory

#### 3. Changes in relevant interests

State Street Bank and Trust Company will, if requested by the company or responsible entity to whom this form must be given under the Corporations Act 2001 (Cth) or if requested by the Australian Securities and Investment Commission (ASIC), provide a copy of the master securities lending agreement/s and security agreement/s referred to below to the company, responsible entity or ASIC.

Part A: For relevant interests arising out of lending securities - State Street Bank and Trust Company acquires relevant interest as lender of the securities under securities lending authorisation agreement, subject to obligation to return under the agreement. (State Street Bank and Trust Company has lent the securities and retains relevant interest as per Part B of this Annexure.)

	Securities Lending Authorisation Agreement/ Global Master Securities Lending Agreement/ Securities				
Type of agreement	Loan Agreement				
Parties to agreement	(1) State Street Bank and Trust Company				
raities to agreement	(2) The entity referred to in the relevant part of Annexure B to this notice				
	(1) No				
Can the parties exercise voting rights attaching to the securities?	(2) Yes. (Borrower has the right to vote, but may on-lend securities)				
	(1) Only if instructed to by the borrower				
If yes, in what circumstances	(2) As determined by the owner of the securities				
Transfer date	The dates on which the securities were delivered by State Street Bank and Trust Company as lender are				
Transfer date	set out in Annexure B to this notice				
Scheduled return date	No scheduled return date				
Does the borrower have the right to return the securities early?	No scheduled return date. Borrower can return securities or equivalent securities at any time subject to giving notice				
If yes, in what circumstances	Borrower can return securities or equivalent securities at any time subject to giving notice				
Does the lender have the right to recall the securities early (ie before the scheduled return date)?	No scheduled return date. Lender can require return of securities or equivalent securities at any time subject to giving notice				
If yes, in what circumstances	Lender can require return of securities or equivalent securities at any time subject to giving notice				
Are there any circumstances in which the borrower is not required to return securities or equivalent	No				
securities on settlement?	no .				
If yes, detail any exceptions	n/a				

Part B: For relevant interests arising out of lending securities - State Street Bank and Trust Company acquires a relevant interest in securities through taking a security interest ("title transfer") over the securities as collateral to secure a securities loan. (See Part A of this Annexure for securities loan details.)

Type of agreement	Global Master Securities Lending Agreement				
Type of agreement	Securities Lending Authorisation Agreement				
Parties to agreement	(1) State Street Bank and Trust Company				
raities to agreement	(2) The entity referred to in the relevant part of Annexure B to this notice				
Can the parties exercise voting rights attaching to the securities?	(1) Yes, but only if the borrower defaults and ownership is enforced				
can the parties exercise voting rights attaching to the securities?	(2) Yes				
	(1) Only if the borrower defaults and ownership is enforced				
If you in what discussed	(2) In accordance with ordinary rights as registered holder, either directly or through nominee holder				
If yes, in what circumstances					
Transfer date	The dates on which the securities were transferred, as indicated in Annexure B to this notice				
Scheduled return date					
Scrieduled return date	No scheduled return date. Securities collateral is returned on termination of related securities loan				
Describe houseway have the right to have the convities yet word and 3	No scheduled return date. Securities collateral is returned on termination of related securities loan o				
Does the borrower have the right to have the securities returned early?	the provision of alternative collateral				
If you in what discussed	At any time subject to returning the borrowed securities or equivalent securities or providing alternative				
If yes, in what circumstances	collateral				
Are there any circumstances in which the lender is not required to return securities collateral on					
settlement?	No, assuming the borrower returns the borrowed securities or equivalent securities				
or the state of	n/a (lender must return securities collateral if the borrower returns the borrowed securities or				
If yes, detail any exceptions	equivalent securities)				
	equivalent securities;				