

**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 **Australian Retirement Trust Pty LTD ATF Australian Retirement Trust**ACN/ARSN (if applicable) **010 720 840**

There was a change in the interests of the substantial holder on

21/11/2024

The previous notice was given to the company on

06/08/2024

The previous notice was dated

06/08/2024**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)
<b>Fully paid ordinary shares</b>	<b>20,830,433</b>	<b>5.092%</b>	<b>25,281,936</b>	<b>6.171%</b>

**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
<b>Refer to Annexure A</b>					

**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
<b>Australian Retirement Trust Pty LTD ATF Australian Retirement Trust</b>	<b>HSBC Custody Nominees (Australia) Ltd</b>		<b>Power to exercise voting rights pursuant to position held as trustee of a superannuation</b>	<b>Fully paid ordinary shares 25,281,936</b>	<b>25,281,936</b>

			<b>fund</b>		

## 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
<b>Not Applicable</b>	<b>Not Applicable</b>

## 6. Addresses

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

Name	Address
<b>Australian Retirement Trust Pty LTD ATF Australian Retirement Trust</b>	<b>266 George Street, Brisbane QLD 4000</b>

## Signature

print name      **Joshua King**      **Steven Moggian**      capacity      **Authorised Signatory**

sign here                  date      **25/11/2024**

## 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.

**Annexure A**

Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust ACN/ARSN 010 720 840

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This is annexure A referred to in Form 604, Notice of change of interest of substantial holder

Joshua King



Authorised Signatory

Date:

25/11/2024

Holder of Relevant Interest	Purchase/Sale	Trade Date	Consideration (Cash)	Consideration (Non-Cash)	Number of Securities
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	6/08/2024	41,960.16		12,931
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	6/08/2024	81,840.74		25,767
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	7/08/2024	24,993.44		8,400
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	7/08/2024	30,338.80		10,330
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	8/08/2024	104,156.22		34,170
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	8/08/2024	2,106.86		713
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	9/08/2024	7,970.82		2,673
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	9/08/2024	5,097.85		1,715
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	12/08/2024	1,103.67		384
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	12/08/2024	9,362.28		3,218
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	15/08/2024	2,019.05		700
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	16/08/2024	9,292.71		3,158
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	19/08/2024	6,375.49		2,200
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	20/08/2024	1,442,849.16		474,361
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	20/08/2024	2,502.60		834
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	23/08/2024	20,876.35		7,260
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	27/08/2024	5,831.45		2,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	29/08/2024	2,878.95		900
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	30/08/2024	207,301.27		68,411
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2/09/2024	15,674.47		5,441
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2/09/2024	11,212.45		4,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	5/09/2024	48,280.74		17,709
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	5/09/2024	19,014.55		7,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	5/09/2024	1,215,440.39		445,559
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	5/09/2024	625.88		226
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	10/09/2024	80,595.10		32,645
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	10/09/2024	3,019.74		1,207
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	11/09/2024	144,104.63		59,196
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	12/09/2024	129,564.71		51,674
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	13/09/2024	35,931.87		13,767
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	18/09/2024	951,277.82		339,898
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	27/09/2024	315,801.26		100,546
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	27/09/2024	213,719.40		68,379
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	30/09/2024	220,688.30		68,401
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	1/10/2024	115,361.99		34,200
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	2/10/2024	56,844.95		17,178
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	3/10/2024	56,204.29		17,024
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4/10/2024	913,549.63		261,772
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	8/10/2024	23,302.75		7,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	10/10/2024	172,816.02		51,129
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	14/10/2024	81,765.36		23,908
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	15/10/2024	143,407.44		41,932
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	16/10/2024	3,408.55		1,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	17/10/2024	6,247.05		1,791
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	17/10/2024	107,649.11		30,344
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	18/10/2024	1,131,775.28		330,202
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	30/10/2024	753,146.74		221,073
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	31/10/2024	240,214.31		70,202
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	31/10/2024	349,955.07		102,923
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1/11/2024	1,175,860.83		344,040
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	7/11/2024	470,208.05		147,382
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	8/11/2024	2,232.55		700
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	8/11/2024	1,478,437.23		457,438
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	14/11/2024	22,051,448.64		7,253,766
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	14/11/2024	22,051,448.64		7,253,766
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	21/11/2024	4,323,494.38		1,452,796