Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme		
	Boss Energy Ltd	
ACN/ARSN/ABN	38 116 834 336	
1. Details of substantial holder (1)	
Name	JPMorgan Chase & Co. and its affiliat	es
ACN/ARSN (if applicable)	NA	
There was a change in the interes substantial holder on	sts of the	12/June/2025
The previous notice was given to the company on		30/May/2025
The previous notice was dated		28/May/2025

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	31,273,221	7.54%	26,700,332	6.44%

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)	· · · · · · · · · · · · · · · · · ·	Class and number of securities affected	Person's votes affected
See Appendix	JPMORGAN CHASE BANK, N.A.	Securities on Loan as Agent Lender	See Appendix	3,001,023 (Ordinary)	3,001,023 (Ordinary)
See Appendix	J.P. MORGAN SECURITIES PLC	Holder of securities subject to an obligation to return under a securities lending agreement	See Appendix	1,039,020 (Ordinary)	1,039,020 (Ordinary)
See	J.P. MORGAN SECURITIES	Purchase and sales of securities in its capacity	See Appendix	21,084	21,084
Appendix	PLC	as Principal/Proprietary		(Ordinary)	(Ordinary)
See	J.P. MORGAN SECURITIES	Rehypothecation of client securities under a	See Appendix	702,691	702,691
Appendix	PLC	Prime Brokerage Agreement		(Ordinary)	(Ordinary)
See	J.P. MORGAN SECURITIES	Rehypothecation of client securities under a	See Appendix	38,837	38,837
Appendix	LLC	Prime Brokerage Agreement		(Ordinary)	(Ordinary)
See Appendix	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Holder of securities subject to an obligation to return under a securities lending agreement	See Appendix	1,238,410 (Ordinary)	1,238,410 (Ordinary)
See	J.P. MORGAN SECURITIES	Purchase and sales of securities in its capacity	See Appendix	9,200	9,200
Appendix	AUSTRALIA LIMITED	as Principal/Proprietary		(Ordinary)	(Ordinary)

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See Appendix	J.P. MORGAN PRIME INC.	Rehypothecation of client securities under a Prime Brokerage Agreement	See Appendix	47,848 (Ordinary)	47,848 (Ordinary)	
						1

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
JPMORGAN CHASE BANK, N.A.	JPM Nominees Australia Pty Limited	Various Borrowers under the Securities Lending Agreement	Securities on Loan as Agent Lender	12,130,296 (Ordinary)	12,130,290 (Ordinary)
J.P. MORGAN SECURITIES PLC	JPM Nominees Australia Pty Limited	JPM Nominees Australia Pty Limited	Holder of securities subject to an obligation to return under a securities lending agreement	10,591,288 (Ordinary)	10,591,288 (Ordinary)
J.P. MORGAN SECURITIES PLC	JPM Nominees Australia Pty Limited	J.P. MORGAN SECURITIES PLC	Purchase and sales of securities in its capacity as Principal/Proprietary	107,731 (Ordinary)	107,731 (Ordinary)
J.P. MORGAN SECURITIES PLC	Citi Australia	Various Clients and Custodians	Rehypothecation of client securities under a Prime Brokerage Agreement	702,691 (Ordinary)	702,691 (Ordinary)
J.P. MORGAN SECURITIES LLC	Citi Australia	Various Clients and Custodians	Rehypothecation of client securities under a Prime Brokerage Agreement	86,573 (Ordinary)	86,573 (Ordinary)
J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Ecapital Nominees Pty Ltd	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Purchase and sales of securities in its capacity as Principal/Proprietary	2,240,164 (Ordinary)	2,240,164 (Ordinary)
J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Ecapital Nominees Pty Ltd	Ecapital Nominees Pty Ltd	Holder of securities subject to an obligation to return under a securities lending agreement	841,589 (Ordinary)	841,589 (Ordinary)

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
J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Subsidiary of JPMorgan Chase & Co.
J.P. MORGAN SECURITIES LLC	Subsidiary of JPMorgan Chase & Co.
J.P. MORGAN SECURITIES PLC	Subsidiary of JPMorgan Chase & Co.
JPMORGAN CHASE BANK, N.A.	Subsidiary of JPMorgan Chase & Co.
J.P. MORGAN PRIME INC.	Subsidiary of JPMorgan Chase & Co.

6. Addresses

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

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Name	Address
JPMorgan Chase & Co.	383 Madison Avenue, New York, New York, NY, 10179, United States
J.P. MORGAN SECURITIES AUSTRALIA LIMITED	LEVEL 18, 83-85 CASTLEREAGH STREET, SYDNEY, NSW 2000, Australia
J.P. MORGAN SECURITIES LLC	383 Madison Ave., New York, New York, NY, 10179, United States
J.P. MORGAN SECURITIES PLC	25 Bank Street, Canary Wharf, London, E14 5JP, England
JPMORGAN CHASE BANK, N.A.	1111 Polaris Parkway, Columbus, Delaware, OH, 43240, United States
J.P. MORGAN PRIME INC.	383 Madison Avenue, New York, New York, NY, 10179, United States

Signature

print name	Vasim Pathan	Capacity	Compliance Officer	
sign here	vasim pathan	Date	16/June/2025	

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.

TRADES FOR RELEVANT PERIOD						Appendix
Transaction Date Balance at start of relevant period	Entity	Product Type	Type of Transaction	Quantity 31,273,221	Price (AUD)	Consideration
29-May-25 29-May-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Buy Buy	38 1,968	4.02 \$ 4.00 \$	152.57 7,872.31
29-May-25 29-May-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell Buy	(403)	3.97 \$ 3.97 \$	1,599.91
29-May-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	66	3.98 \$	262.68
29-May-25 29-May-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Sell Buy	(88) 2,033	3.98 \$ 4.08 \$	350.24 8,300.54
29-May-25 29-May-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Buy Sell	492 (694)	4.03 \$ 3.98 \$	1,982.76 2,762.12
29-May-25 29-May-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy Buy	15	4.07 \$	61.05 41,495.95
29-May-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Sell	(1,707)	3.98 \$	6,793.86
29-May-25 29-May-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Buy Buy	108	4.00 \$	431.63 7,263.84
29-May-25 29-May-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Buy Buy	1,807	3.98 \$ 3.99 \$	7,185.53 19,087.20
29-May-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(2,826)	3.98 \$	11,247.48
29-May-25 29-May-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Buy Sell	39 (170,459)	3.98 \$ 3.98 \$	155.22 678,426.82
29-May-25 29-May-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Buy Sell	932 (10,628)	3.99 \$ 4.13 \$	3,715.55 43,893.64
29-May-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy Sell	11,246	3.98 \$	44,759.08
29-May-25 29-May-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Buy	(11,246) 11,246	3.98 \$ 3.98 \$	44,759.08 44,759.08
29-May-25 29-May-25	J.P. MORGAN SECURITIES PLC JPMORGAN CHASE BANK, N.A.	Equity Equity	Borrow Borrow Return	60,000 (139,529)	- \$	-
29-May-25 29-May-25	JPMORGAN CHASE BANK, N.A. JPMORGAN CHASE BANK, N.A.	Equity	Borrow Borrow Return	2,618	- \$	-
29-May-25	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	(2,618) 167,400	- \$	-
29-May-25 30-May-25	JPMORGAN CHASE BANK, N.A. J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Borrow Return Buy	(68,320) 823	- \$	- 3,267.31
30-May-25 30-May-25	J.P. MORGAN SECURITIES PLC J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy Sell	18,387	3.97 \$ 3.97 \$	72,996.39
30-May-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Buy	(4,546) 15,121	3.96 \$	59,817.53
30-May-25 30-May-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Buy Sell	1,972 (16,233)	3.95 \$ 3.97 \$	7,794.28 64,445.01
30-May-25 30-May-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Sell Buy	(6,645) 5,009	3.97 \$ 3.93 \$	26,380.65 19,665.54
30-May-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	1,616	3.94 \$	6,366.30
30-May-25 30-May-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Sell Buy	(66) 6,713	3.97 \$ 3.97 \$	262.02 26,650.61
30-May-25 30-May-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Sell Buy	(121) 121	3.97 \$ 3.97 \$	480.37 480.37
30-May-25 30-May-25	J.P. MORGAN SECURITIES PLC JPMORGAN CHASE BANK, N.A.	Equity Equity Equity	Buy Borrow Return	3,107 (71,700)	3.97 \$	12,334.79
30-May-25	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(93,170)	- \$	
30-May-25 30-May-25	JPMORGAN CHASE BANK, N.A. JPMORGAN CHASE BANK, N.A.	Equity Equity	Borrow Return Borrow Return	(7,987) (22,704)	- \$	
30-May-25 30-May-25	JPMORGAN CHASE BANK, N.A. JPMORGAN CHASE BANK, N.A.	Equity Equity	Borrow Return Borrow Return	(830,785) (556,000)	- \$	
2-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(426)	3.85 \$	1,641.86
2-Jun-25 2-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Sell Sell	(716) (32)	3.93 \$ 3.94 \$	2,813.88 126.08
2-Jun-25 2-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Buy Buy	5,604 213	3.88 \$ 3.90 \$	21,770.30 830.86
2-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy Sell	119 (10,237)	3.90 \$	
2-Jun-25 2-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Sell	(69)	3.93 \$	271.17
2-Jun-25 2-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Buy Sell	14 (14)	3.86 \$ 3.86 \$	54.04 54.04
2-Jun-25 2-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Buy Sell	26 (26)	3.86 \$ 3.86 \$	100.36 100.36
2-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	12,643	3.89 \$	49,204.28
2-Jun-25 2-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Sell Buy	(1,972) 15,000	3.97 \$ 3.91 \$	7,828.84 58,651.19
3-Jun-25 3-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Buy Buy	5,119 280	3.79 \$ 3.77 \$	<u>19,401.01</u> 1,054.20
3-Jun-25 3-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy Buy	4,449 713	3.78 \$ 3.89 \$	16,813.87 2,773.57
3-Jun-25	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(62,000)	- \$	-
3-Jun-25 3-Jun-25	JPMORGAN CHASE BANK, N.A. JPMORGAN CHASE BANK, N.A.	Equity Equity	Borrow Return Borrow Return	(133,879) (10,781)	- \$	
3-Jun-25 3-Jun-25	JPMORGAN CHASE BANK, N.A. JPMORGAN CHASE BANK, N.A.	Equity	Borrow Borrow Return	2,447 (192,247)	- \$	
3-Jun-25	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(13,873)	- \$	-
3-Jun-25 3-Jun-25	JPMORGAN CHASE BANK, N.A. JPMORGAN CHASE BANK, N.A.	Equity Equity	Borrow Borrow	165,305 24,495	- \$	-
3-Jun-25 3-Jun-25	JPMORGAN CHASE BANK, N.A. JPMORGAN CHASE BANK, N.A.	Equity Equity	Borrow Return Borrow Return	(26,434) (1.112,514)	- \$	
4-Jun-25 4-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES PLC	Equity Equity	Sell	(495)	4.07 \$ 4.07 \$	2,014.65 1,668.70
4-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	931	4.03 \$	3,753.87
4-Jun-25 4-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Sell Buy	(438) 683	4.07 \$ 3.96 \$	1,782.66 2,702.37
4-Jun-25 4-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Buy Buy	722 7,807	4.04 \$ 4.04 \$	2,916.05 31,554.61
4-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(14,181)	4.05 \$	57,387.77
4-Jun-25 4-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Buy Buy	26 8,446	4.07 \$	104.78
4-Jun-25 4-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Sell Buy	(20,035) 125,000	4.07 \$	81,542.45
4-Jun-25 4-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED JPMORGAN CHASE BANK, N.A.	Equity	Sell Borrow	(17,495) 1,101	4.07 \$	71,204.65
4-Jun-25	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	224,600	- \$	
4-Jun-25 4-Jun-25	JPMORGAN CHASE BANK, N.A. JPMORGAN CHASE BANK, N.A.	Equity Equity	Borrow Return Borrow Return	(1,995) (96,802)	- \$	
4-Jun-25 5-Jun-25	JPMORGAN CHASE BANK, N.A. J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Borrow Return Buy	(164,156) 246	- \$ 3.94 \$	- 969.24
5-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	1,180	3.93 \$	4,637.40
5-Jun-25 5-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy Sell	1,045 (1,045)	3.93 \$ 3.93 \$	4,106.85
5-Jun-25 5-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Buy Sell	20 (132)	3.94 \$ 3.94 \$	78.80
5-Jun-25 5-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Buy Sell	68 (2,554)	3.94 \$ 3.96 \$	267.92 10,116.04
5-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(2,560)	4.06 \$	10,393.60
5-Jun-25 5-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Buy Buy	11,518 244	4.01 \$ 4.06 \$	46,209.92 990.77
5-Jun-25 5-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Buy Buy	1,487 5,120	4.02 \$ 3.94 \$	5,978.36 20,172.80
5-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	2,786	3.97 \$	11,068.30
5-Jun-25 5-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Sell Sell	(135) (629,808)	3.94 \$ 3.94 \$	531.90 2,481,443.52
5-Jun-25 5-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED JPMORGAN CHASE BANK, N.A.	Equity Equity	Buy Borrow Return	170,459 (30,204)	3.94 \$	671,608.46
6-Jun-25 6-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity	Buy Sell	3,338 (57,912)	3.84 \$ 3.94 \$	12,817.92 228,173.28
6-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	57,912	3.94 \$	228,173.28
6-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	40,897	3.94 \$	161,134.18
6-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	236	3.84 \$	906.24
	J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity Equity Equity	Sell Buy	236 (43) 56	3.84 \$ 3.84 \$ 3.84 \$	906.24 165.12 215.04

S FOR RELEVANT PERIOD						Appendix
6-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	2,713	3.87 \$	10,50
6-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	751	3.93 \$	2,95
6-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	1,276	3.91 \$	4,98
6-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	3,754	3.85 \$	14,44
6-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(2,786)	3.94 \$	10,97
6-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(2,713)	3.84 \$	10,41
6-Jun-25	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(192,461)	- \$	
10-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	1,220	3.92 \$	4,78
				1,220		7,78
10-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy			
10-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	1,206	3.99 \$	4,81
10-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	804	3.97 \$	3,18
10-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	1,377	4.12 \$	5,6
10-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(7,942)	3.91 \$	31,0
10-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(13,649)	3.92 \$	53,5
10-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	22,549	4.01 \$	90,4
10-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	2,423	3.92 \$	9,4
10-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	11,115	3.98 \$	44,2
10-Jun-25	J.P. MORGAN SECORITIES AUSTRALIA LIMITED		Sell			518,0
		Equity		(132,154)	3.92 \$	518,0
10-Jun-25	J.P. MORGAN SECURITIES PLC	Equity	Borrow	200,000	- \$	
10-Jun-25	J.P. MORGAN SECURITIES PLC	Equity	Borrow Return	(600,000)	- \$	
10-Jun-25	J.P. MORGAN SECURITIES PLC	Equity	Borrow Return	(600,000)	- \$	
10-Jun-25	J.P. MORGAN SECURITIES PLC	Equity	Borrow Return	(60,000)	- \$	
10-Jun-25	J.P. MORGAN SECURITIES PLC	Equity	Borrow Return	(157,009)	- \$	
	J.P. MORGAN SECURITIES PLC	Equity	Borrow	117,989		
10-Jun-25					- \$	
10-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Borrow Return	(733,410)	Ψ	
10-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Borrow Return	(250,000)	- \$	
10-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Borrow Return	(250,000)	- \$	
10-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Borrow Return	(5,000)	- \$	
10-Jun-25	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(199,850)	- \$	
11-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	1,216	3.84 \$	4,6
11-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	524	3.85 \$	2,0
11-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	1,955	3.83 \$	7,4
11-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(3,413)	3.84 \$	13,
11-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(1,641)	3.84 \$	6,
11-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	18,907	3.84 \$	72,
11-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(4,664)	3.84 \$	17,9
11-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	4,664	3.84 \$	17,9
11-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(25)	3.84 \$	17,.
						10
11-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	4,255	3.84 \$	16,
11-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	129,692	3.84 \$	497,
11-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	3,461	3.85 \$	13,
11-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	69,778	3.85 \$	268,
11-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	43,927	3.85 \$	169.
11-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	16,717	3.85 \$	64,
11-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	3,493	3.82 \$	13
11-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	18,365	3.84 \$	70,
11-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(100,000)	3.84 \$	384,
11-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(168,679)	3.84 \$	647,
11-Jun-25	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	14,631	- \$	
11-Jun-25	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	24,905	- \$	
12-Jun-25	J.P. MORGAN PRIME INC.	Equity	On-Lend Return	(47,848)	- \$	
12-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Adjustment	295	- \$	
				38,837	- \$	
12-Jun-25	J.P. MORGAN SECURITIES LLC	Equity	On-Lend		7	
12-Jun-25	J.P. MORGAN SECURITIES PLC	Equity	On-Lend	702,691	- \$	
12-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	136,357	3.84 \$	522,
12-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	30,881	3.82 \$	118,
12-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(295)	3.81 \$	1,
12-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	4,890	3.84 \$	18,
12-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	26,508	3.81 \$	100,
12-Jun-25	J.P. MORGAN SECORITIES AUSTRALIA LIMITED	Equity	Buy	1,573	3.81 \$	5,
			Duy Bing			
12-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	13,603	3.81 \$	51,
12-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	41,200	3.82 \$	157,
12-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	99,196	3.84 \$	380,
12-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(34,780)	3.81 \$	132,
12-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	84,648	3.83 \$	323,
12-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	8,085	3.90 \$	31,
12-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(3,461)	3.84 \$	13,
12-Jun-25	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	74,595	3.81 \$	284,
12-Jun-25	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	4,499	- \$	
12-Jun-25	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	396,985	- \$	

Date:	16-Jun-2025
Company's name:	BOSS ENERGY LTD
ISIN:	AU00000B0E4
Date of change of relevant interests:	12-Jun-2025
Schedule	
Type of agreement	Overseas Securities Lending Agreement ("OSLA")
Parties to agreement	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and Barclays Capital Securities Limited ("Borrower")
Transfer date	Settlement date 05-Apr-2024 08-Apr-2024 23-Oct-2024 26-Nov-2024 29-May-2025 05-Jun-2025 12-Jun-2025 13-Jun-2025
Holder of voting rights	Borrower
Are there any restriction on voting rights	Yes
If yes, detail	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4(B)(vi) of the standard form OSLA.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
Does the lender have the right to recall early?	Yes
If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exceptions
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

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	16-Jun-2025
Company's name:	BOSS ENERGY LTD
ISIN:	AU00000BOE4
Date of change of relevant interests:	12-Jun-2025
Schedule	
Type of agreement	Global Master Securities Lending Agreement ("GMSLA")
Parties to agreement	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and Citigroup Global Markets Limited (Borrower)
Transfer date	Settlement Date 13-Dec-2024 23-May-2025
rights	Borrower
Are there any restriction on voting rights	Yes
If yes, detail	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 6.6 of the standard form GMSLA.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
Does the lender have the right to recall early?	Yes
If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
settlement?	Yes
exceptions	No exceptions
Statomont	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

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Date:	16-Jun-2025
Company's name:	BOSS ENERGY LTD
ISIN:	AU00000BOE4
Date of change of relevant	12-Jun-2025
interests:	
Schedule	
	Australian Master Securities Lending Agreement ("AMSLA")
Parties to	
agreement	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and Macquarie Bank Limited(Borrower)
Transfer date	<u>Settlement Date</u> 21-Jan-2025 26-May-2025
Holder of voting rights	Borrower
Are there any	
restriction on	Yes
voting rights	
If yes, detail	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4.3 of the standard form AMSLA.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
Does the lender have the right to recall early?	Yes
If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exceptions
	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

Appendix: Prescribed information pursuant to securities lending arrangement disclosed under the substantia		
shareholding notice filed with ASX.		
Data	16 Jun 2025	

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Date:	16-Jun-2025
Company's name:	BOSS ENERGY LTD
ISIN:	AU00000BOE4
Date of change	
of relevant	12-Jun-2025
	12-Jun-2025
interests:	
Schedule	
Type of agreement	Global Master Securities Lending Agreement ("GMSLA")
Parties to agreement	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and Merrill Lynch International(Borrower)
	Settlement Date
	02-Jul-2024
	09-Oct-2024
	01-Nov-2024
	04-Nov-2024
	14-Nov-2024
	15-Nov-2024
	20-Nov-2024
	27-Nov-2024
	28-Nov-2024 17-Dec-2024
	17-Dec-2024 18-Dec-2024
	23-Dec-2024
	03-Jan-2025
	08-Jan-2025
Transfer date	10-Jan-2025
	14-Jan-2025
	15-Jan-2025
	17-Jan-2025
	20-Jan-2025
	21-Jan-2025
	22-Jan-2025
	23-Jan-2025
	03-Feb-2025
	04-Feb-2025
	24-Feb-2025
	28-Apr-2025
	29-May-2025
	03-Jun-2025
	06-Jun-2025
Holder of voting rights	Borrower
Are there any	
restriction on	Yes
voting rights	
	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in
	accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the
If yes, detail	borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes
-	are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 6.6 of the
	standard form GMSLA.
Scheduled return	
date (if any)	None
Does the borrower	
have the right to	Yes
return early?	
	1

If yes, detail	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
Does the lender have the right to recall early?	Yes
If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exceptions
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

16-Jun-2025
BOSS ENERGY LTD
AU00000BOE4
12-Jun-2025
Global Master Securities Lending Agreement ("GMSLA")
JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and UBS AG London Branch (Borrower)
Settlement Date 29-May-2025 30-May-2025
Borrower
Yes
The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 6.6 of the standard form GMSLA.
None
Yes
Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
Yes
Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Yes
No exceptions
If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

Data	16 Jun 2025
	16-Jun-2025
	BOSS ENERGY LTD
	AU00000BOE4
Date of change of	12-Jun-2025
relevant interests:	
Schedule	
Type of agreement	Australian Master Securities Lending Agreement ("AMSLA")
Parties to agreement	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and UBS Securities Australia Ltd (Borrower)
Transfer date	Settlement Date 02-Dec-2024 04-Dec-2024 17-Dec-2024 18-Dec-2024 24-Dec-2024 12-Jun-2025 13-Jun-2025
rights	Borrower
Are there any	
	Yes
voting rights	
If yes, detail	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4.3 of the standard form AMSLA.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
Does the lender have the right to recall early?	Yes
lf yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on	Yes
settlement?	
If ves, detail any	No exceptions
Statomont	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

Date: 16-Jun-2025 Company's name: BOSS ENERGY LTD ISIN: AU000000B0E4 Date of change of relevant interests: 12-Jun-2025 Schedule Type of agreement Parties to agreement Australian Master Securities Lending Agreement ("AMSLA") Parties to agreement Citibank N.A. as agent ("lender"), J.P. Morgan Securities Australia Limited ("borrower") Transfer date Settlement Date 27-Sep-2024 Holder of voting rights Borrower Are there any restriction on voting rights The borrower undertakes to use its best endeavours to arrange for the voting rights to be exercised i accordance with the instructions of the lender, provided that the lender uses its best endeavours to ontify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4.3 of the standard form AMSLA Scheduled return date (if any) None Does the borrower have the right to return early? Yes If yes, detail Borrower has right to return all and any securities or equivalent securities early at any time in accordance with the lender's instructions. Does the lender have the right to recall early? Yes If yes, detail Borrower has right to return all and any securities or any business day by giving such notice at
ISIN: AU000000BOE4 Date of change of relevant interests: 12-Jun-2025 Schedule Type of agreement Australian Master Securities Lending Agreement ("AMSLA") Parties to agreement Australian Master Securities Lending Agreement ("AMSLA") Parties to agreement Citibank N.A. as agent ("lender"), J.P. Morgan Securities Australia Limited ("borrower") Transfer date Settlement Date 27-Sep-2024 Holder of voting rights Borrower Are there any restriction on voting rights Yes The borrower undertakes to use its best endeavours to arrange for the voting rights to be exercised i accordance with the instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4.3 of the standard form AMSLA Scheduled return date (if any) None Does the borrower have the right to return early? Yes If yes, detail Borrower has right to return all and any securities or equivalent securities early at any time in accordance with the lender's instructions. Does the lender have the right to recall early? Yes Lender has right to recall all or any equivalent securities on any business day by giving such notice ar
Date of change of relevant interests: 12-Jun-2025 Schedule 12-Jun-2025 Schedule 12-Jun-2025 Type of agreement Australian Master Securities Lending Agreement ("AMSLA") Parties to agreement Citibank N.A. as agent ("lender"), J.P. Morgan Securities Australia Limited ("borrower") Transfer date Settlement Date 27-Sep-2024 Holder of voting rights Borrower Are there any restriction on voting rights Yes The borrower undertakes to use its best endeavours to arrange for the voting rights to be exercised i accordance with the instructions of the lender, provided that the lender uses its best endeavours to notify the borrower of its instructions or a otherwise agreed between the parties. This undertaking is set out in clause 4.3 of the standard form AMSLA Scheduled return date (if any) None Does the borrower have the right to return early? Yes If yes, detail Borrower has right to return all and any securities or equivalent securities early at any time in accordance with the lender's instructions. Does the lender have the right to recall early? Yes Lender has right to recall all or any equivalent securities on any business day by giving such notice are
relevant interests: 12-JUIP2023 Schedule
Type of agreement Australian Master Securities Lending Agreement ("AMSLA") Parties to agreement Citibank N.A. as agent ("lender"), J.P. Morgan Securities Australia Limited ("borrower") Transfer date Settlement Date 27-Sep-2024 Holder of voting rights Borrower Are there any restriction on voting rights Yes If yes, detail The borrower undertakes to use its best endeavours to arrange for the voting rights to be exercised i accordance with the instructions of the lender, provided that the lender uses its best endeavours to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4.3 of the standard form AMSLA Scheduled return date (if any) None Does the borrower has right to return all and any securities or equivalent securities early at any time in accordance with the lender's instructions. Does the lender have the right to recall early? Yes Lender has right to recall all or any equivalent securities on any business day by giving such notice at a cordance with the recall all or any equivalent securities on any business day by giving such notice at a cordance with the recall all or any equivalent securities on any business day by giving such notice at a cordance with the recall all or any equivalent securities on any business day by giving such notice at a cordance with the recall all or any equivalent securities on any business day by giving such notice at a cordance with the recall all or any equivalent se
Parties to agreement Citibank N.A. as agent ("lender"), J.P. Morgan Securities Australia Limited ("borrower") Transfer date Settlement Date 27-Sep-2024 Holder of voting rights Borrower Are there any restriction on voting rights Yes The borrower undertakes to use its best endeavours to arrange for the voting rights to be exercised i accordance with the instructions of the lender, provided that the lender uses its best endeavours to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4.3 of the standard form AMSLA Scheduled return date (if any) None Does the borrower have the right to return early? Yes If yes, detail Borrower has right to return all and any securities or equivalent securities early at any time in accordance with the lender's instructions. Does the lender have the right to recall early? Yes Lender has right to recall all or any equivalent securities on any business day by giving such notice at the right to recall early?
Settlement Date 27-Sep-2024 Holder of voting rights Borrower Are there any restriction on voting rights Yes The borrower undertakes to use its best endeavours to arrange for the voting rights to be exercised i accordance with the instructions of the lender, provided that the lender uses its best endeavours to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4.3 of the standard form AMSLA Scheduled return date (if any) None Does the borrower have the right to return all and any securities or equivalent securities early at any time in accordance with the lender's instructions. Does the lender have the right to recall all or any equivalent securities on any business day by giving such notice at the recent to recall early?
Transfer date 27-Sep-2024 Holder of voting rights Borrower Are there any restriction on voting rights Yes The borrower undertakes to use its best endeavours to arrange for the voting rights to be exercised i accordance with the instructions of the lender, provided that the lender uses its best endeavours to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4.3 of the standard form AMSLA Scheduled return date (if any) None Does the borrower have the right to return all and any securities or equivalent securities early at any time in accordance with the lender's instructions. Does the lender have the right to recall early? Yes Lender has right to recall all or any equivalent securities on any business day by giving such notice as
Are there any restriction on voting rights Yes If yes, detail The borrower undertakes to use its best endeavours to arrange for the voting rights to be exercised i accordance with the instructions of the lender, provided that the lender uses its best endeavours to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4.3 of the standard form AMSLA Scheduled return date (if any) None Does the borrower have the right to return early? Yes If yes, detail Borrower has right to return all and any securities or equivalent securities early at any time in accordance with the lender's instructions. Does the lender have the right to recall early? Yes Lender has right to recall all or any equivalent securities on any business day by giving such notice as
on voting rights Yes If yes, detail The borrower undertakes to use its best endeavours to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavours to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4.3 of the standard form AMSLA Scheduled return date (if any) None Does the borrower have the right to return early? Yes If yes, detail Borrower has right to return all and any securities or equivalent securities early at any time in accordance with the lender's instructions. Does the lender have the right to recall early? Yes Lender has right to recall all or any equivalent securities on any business day by giving such notice as
If yes, detail accordance with the instructions of the lender, provided that the lender uses its best endeavours to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4.3 of the standard form AMSLA Scheduled return date (if any) None Does the borrower have the right to return early? Yes If yes, detail Borrower has right to return all and any securities or equivalent securities early at any time in accordance with the lender's instructions. Does the lender have the right to recall early? Yes Lender has right to recall all or any equivalent securities on any business day by giving such notice as
any) None Does the borrower have the right to return early? Yes If yes, detail Borrower has right to return all and any securities or equivalent securities early at any time in accordance with the lender's instructions. Does the lender have the right to recall early? Yes Lender has right to recall all or any equivalent securities on any business day by giving such notice as
the right to return early? Yes If yes, detail Borrower has right to return all and any securities or equivalent securities early at any time in accordance with the lender's instructions. Does the lender have the right to recall early? Yes Lender has right to recall all or any equivalent securities on any business day by giving such notice as
If yes, detail accordance with the lender's instructions. Does the lender have the right to recall early? Yes Lender has right to recall all or any equivalent securities on any business day by giving such notice as
right to recall early? Yes Lender has right to recall all or any equivalent securities on any business day by giving such notice as
in accordance with the lender's instructions.
Will the securities be returned on settlement?
If yes, detail any exceptions No exceptions
Statement If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

shareholding notice f	
Date:	16-Jun-2025
Company's name:	BOSS ENERGY LTD
ISIN:	AU000000BOE4
Date of change of relevant interests:	12-Jun-2025
Schedule	
Type of agreement	Australian Master Securities Lending Agreement ("AMSLA")
Parties to agreement	JPMorgan Chase Bank, N.A. (acting as agent) ("lender"), J.P. Morgan Securities Australia Limited ('borrower')
Transfer date	<u>Settlement Date</u> 19-Dec-2024 02-Jan-2025 16-May-2025
Holder of voting rights	Borrower
Are there any restriction on voting rights	Yes
If yes, detail	The borrower undertakes to use its best endeavours to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavours to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4.3 of the standard form AMSLA.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has right to return all and any securities or equivalent securities early at any time in accordance with the lender's instructions.
Does the lender have the right to recall early?	Yes
If yes, detail	Lender has right to recall all or any equivalent securities on any business day by giving such notice as agreed by the parties. The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exception
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

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Date:	16-Jun-2025
Company's name:	BOSS ENERGY LTD
ISIN:	AU000000BOE4
Date of change of relevant interests:	12-Jun-2025
Schedule	
Type of agreement	Global Master Securities Lending Agreement ("GMSLA")
Parties to	Blackrock Advisors (UK) Limited ("lender") and J.P. Morgan Securities plc
agreement	("borrower")
Transfer date	<u>Settlement Date</u> 19-Apr-2024
Holder of voting rights	Borrower
Are there any restriction on voting rights	Yes
If yes, detail	The borrower shall have no obligation to arrange for voting rights to be exercised in accordance with the instructions of the other party, unless otherwise agreed between the parties.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has the right to terminate a loan and redeliver all and any equivalent securities due and outstanding to the lender in accordance with lender's instructions and lender shall accept such redelivery.
Does the lender have the right to recall early?	Yes.
If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered. The borrower must return the

	securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exceptions
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

Date:	16-Jun-2025
Company's name:	BOSS ENERGY LTD
ISIN:	AU000000B0E4
Date of change of relevant interests:	12-Jun-2025
Schedule	
Type of agreement	Overseas Securities Lender's Agreement ("OSLA")
Parties to agreement	J.P. Morgan Securities Plc ("borrower") and Citibank N.A. acting as Agent ("lender")
Transfer date	Settlement Date 09-Aug-2024 23-Aug-2024 27-Aug-2024 03-Sep-2024 04-Sep-2024 06-Sep-2024 09-Sep-2024 10-Sep-2024 10-Sep-2024 10-Sep-2024 10-Sep-2024 10-Sep-2024 10-Sep-2024 10-Sep-2024 11-Mar-2025 15-May-2025
Holder of voting rights	Borrower
Are there any restriction on voting rights	Yes
If yes, detail	The borrower undertakes to use its best endeavours to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavours to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4(B)(vi) of the standard form OSLA.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes

If yes, detail	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
Does the lender have the right to recall early?	Yes
If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered. The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exceptions
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

shareholding notice f	
Date:	16-Jun-2025
Company's name:	BOSS ENERGY LTD
ISIN:	AU00000BOE4
Date of change of relevant interests:	12-Jun-2025
Schedule	
Type of agreement	Overseas Securities Lender's Agreement ("OSLA")
Parties to agreement	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") J.P. Morgan Securities plc ("borrower")
Transfer date	Settlement Date 25-Oct-2024 06-Nov-2024 12-Nov-2024 13-Nov-2024 14-Nov-2024 14-Nov-2024 12-Dec-2024 16-Dec-2024 20-Dec-2024 23-Dec-2024 23-Dec-2025
Holder of voting rights	Borrower
Are there any	
restriction on	Yes
voting rights	
If yes, detail	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4(B)(vi) of the standard form OSLA.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
Does the lender have the right to recall early?	Yes

If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exceptions
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

	16 1
Date:	16-Jun-2025
Company's name:	BOSS ENERGY LTD
ISIN:	AU000000BOE4
Date of change of relevant interests:	12-Jun-2025
Schedule	
Type of agreement	Master Overseas Securities Borrowing Agreement
Parties to agreement	J.P. Morgan Securities Plc ("borrower") and The Northern Trust Company as agent ("lender")
Transfer date	Settlement Date 25-Jun-2024 16-Dec-2024 18-Dec-2024 19-Dec-2024 11-Mar-2025 19-May-2025 12-Jun-2025
Holder of voting rights	Borrower
Are there any restriction on voting rights	
If yes, detail	The borrower undertakes to use its best endeavours to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavours to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is in clause 4(B)(vi) of the agreement.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has the right to terminate a loan and redeliver all and any equivalent securities due and outstanding to the lender in accordance with lender's instructions and lender shall accept such redelivery.
Does the lender have the right to recall early?	Yes
If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered. The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exceptions
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

Date:	16-Jun-2025
Company's name:	BOSS ENERGY LTD
ISIN:	AU00000BOE4
Date of change of relevant interests:	12-Jun-2025
Schedule	
Type of agreement	Global Master Securities Lending Agreement ("GMSLA")
Parties to	J.P. Morgan Securities plc ("borrower") and State St Bank and Trust Company as
agreement	agent ("lender")
Transfer date	Settlement Date 06-Nov-2024 19-Nov-2024 13-Mar-2025
Holder of voting rights	Borrower
Are there any restriction on voting rights	Yes
If yes, detail	The borrower shall have no obligation to arrange for voting rights to be exercised in accordance with the instructions of the other party, unless otherwise agreed between the parties.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has the right to terminate a loan and redeliver all and any equivalent securities due and outstanding to the lender in accordance with lender's instructions and lender shall accept such redelivery.
Does the lender have the right to recall early?	Yes

If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered. The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exceptions
NTATEMENT	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

Data	16.1
Date:	16-Jun-2025
Company's name:	BOSS ENERGY LTD
ISIN:	AU000000BOE4
Date of change of relevant interests:	12-Jun-2025
Schedule	
Type of agreement	Overseas Securities Lender's Agreement ("OSLA")
Parties to agreement	The Bank of New York Mellon Corporation (formerly known as The Bank of New York) (acting as agent) ("lender"), J.P. Morgan Securities Plc ("borrower")
Transfer date	Settlement Date 27-Jun-2024 28-Jun-2024 14-Aug-2024 12-Dec-2024 27-Feb-2025 03-Mar-2025
Holder of voting rights	Borrower
Are there any restriction on voting rights	Yes
If yes, detail	The borrower undertakes to use its best endeavours to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavours to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4(B)(ii) of the standard form OSLA.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
Does the lender have the right to recall early?	Yes

If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange. The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exceptions
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

Date:	16-Jun-2025
Company's name:	BOSS ENERGY LTD
ISIN:	AU00000BOE4
Date of change of relevant interests:	12-Jun-2025
Schedule	
Type of agreement	Global Master Securities Lending Agreement ("GMSLA")
Parties to agreement	J.P. Morgan Securities plc ("borrower") and UBS Switzerland AG ("lender")
Transfer date	<u>Settlement Date</u> 18-Sep-2024 11-Oct-2024
Holder of voting rights	Borrower
Are there any restriction on voting rights	Yes
If yes, detail	The borrower shall have no obligation to arrange for voting rights to be exercised in accordance with the instructions of the other party, unless otherwise agreed between the parties.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has the right to terminate a loan and redeliver all and any equivalent securities due and outstanding to the lender in accordance with lender's instructions and lender shall accept such redelivery.
Does the lender have the right to recall early?	Yes
If ves detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered. The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.

Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exceptions
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.