

Form 603

Corporations Act 2001

Section 671B

Notice of initial substantial holderTo 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**The holder became a substantial holder on **02/08/2024****2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares	20,830,433	20,830,433	5.092%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Australian Retirement Trust Pty LTD ATF Australian Retirement Trust	Power to exercise voting rights pursuant to position held as trustee of a superannuation fund.	Fully paid ordinary shares 20,830,433

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Australian Retirement Trust Pty LTD ATF Australian Retirement Trust	HSBC Custody Nominees (Australia) Limited		Fully paid ordinary shares 20,830,433

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Refer to Annexure A				

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6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

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

7. Addresses

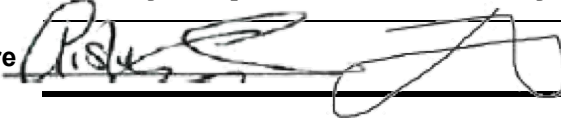
The addresses of persons named in this form are as follows:

Name	Address
Australian Retirement Trust Pty LTD ATF Australian Retirement Trust	266 George Street, Brisbane City QLD 4000

Signature

print name **Aisling Fitzpatrick** **Joshua King** capacity **Authorised Signatory**

sign here



date **06/08/2024**

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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.
- (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) 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.

Annexure A

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	5/04/2024	5,188.65		1,000.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	5/04/2024	476,614.09		92,883.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	8/04/2024	10,167.55		2,000.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	9/04/2024	9,981.45		2,000.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	10/04/2024	2,482.45		511.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	15/04/2024	43,091.89		9,000.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	18/04/2024	2,489.49		524.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	18/04/2024	76,851.38		16,097.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	19/04/2024	2,321.80		515.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	19/04/2024	37,242.35		8,150.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	23/04/2024	7,641.58		1,717.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	23/04/2024	24,718.65		5,390.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/04/2024	34,878.80		7,235.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	24/04/2024	1,159.55		250.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/04/2024	71,288.18		15,000.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/04/2024	519,271.89		109,343.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	26/04/2024	30,097.89		6,507.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	26/04/2024	104,083.14		22,500.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	26/04/2024	253,739.14		54,911.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	29/04/2024	37,837.68		8,198.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	29/04/2024	104,526.49		22,500.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	30/04/2024	16,544.40		3,700.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1/05/2024	7,783.22		1,641.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	3/05/2024	3,548.55		700.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	3/05/2024	4,636,233.98		892,682.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	3/05/2024	548,277.47		106,452.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	6/05/2024	1,530.40		293.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	6/05/2024	254,792.69		49,746.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	7/05/2024	40,388.35		7,700.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	8/05/2024	9,669.45		1,800.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	8/05/2024	466,034.49		87,043.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	9/05/2024	538.55		100.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	10/05/2024	5,578.55		1,000.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	10/05/2024	9,529.00		1,690.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	13/05/2024	23,171.90		4,200.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	14/05/2024	20,303.23		3,600.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	15/05/2024	5,671.45		1,000.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	16/05/2024	503,108.54		87,043.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	16/05/2024	503,108.54		87,043.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	17/05/2024	220.95		35.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	20/05/2024	9,965.87		1,719.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	22/05/2024	3,016.97		506.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	22/05/2024	16,226.52		2,763.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	23/05/2024	3,887.97		666.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	29/05/2024	23,742.30		4,432.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	30/05/2024	134,984.29		27,940.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	30/05/2024	108,277.13		22,300.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	30/05/2024	28,459.20		5,532.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	31/05/2024	83,829.05		17,899.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	31/05/2024	2,616,198.04		553,649.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	31/05/2024	1,337,568.82		283,061.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	31/05/2024	1,793,841.32		377,832.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	3/06/2024	735,528.79		159,890.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	3/06/2024	6,039.52		1,317.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4/06/2024	738,787.00		159,889.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4/06/2024	55,843.32		12,000.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4/06/2024	1,568,502.97		335,794.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4/06/2024	661,872.75		141,836.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4/06/2024	338,398.06		72,517.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	6/06/2024	4,127.55		900.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	7/06/2024	794,179.39		179,273.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	7/06/2024	7,678.61		1,754.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	7/06/2024	3,069.95		700.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	12/06/2024	9,966.45		2,210.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	12/06/2024	13,347.55		3,000.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	13/06/2024	751,238.22		176,347.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	13/06/2024	53,651.45		12,500.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	14/06/2024	54,966.02		13,737.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	14/06/2024	49,472.95		12,267.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	14/06/2024	50,348.58		12,500.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	17/06/2024	732,959.76		179,647.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	17/06/2024	9,999.21		2,400.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	18/06/2024	9,990.91		2,364.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	18/06/2024	46,217.63		10,896.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	19/06/2024	9,176.49		2,259.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/06/2024	5,552,534.31		1,331,543.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	24/06/2024	5,552,534.31		1,331,543.00

Annexure A

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	24/06/2024	6,837.68		1,634.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	25/06/2024	2,809,901.17		673,689.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	25/06/2024	5,253.55		1,250.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	25/06/2024	18,455.56		4,387.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	26/06/2024	10,032.88		2,519.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	26/06/2024	28,389.28		7,105.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	27/06/2024	12,061.25		3,000.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	28/06/2024	3,900.65		1,000.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	28/06/2024	29,248.50		7,591.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1/07/2024	8,061.45		2,000.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2/07/2024	5,158.95		1,250.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	3/07/2024	38,845.12		10,000.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	8/07/2024	21,603.79		5,162.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	9/07/2024	24,690.21		6,334.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	10/07/2024	42,916.43		11,564.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	10/07/2024	47,553.83		12,691.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	11/07/2024	24,567.90		6,600.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	15/07/2024	80,151.47		19,854.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	16/07/2024	8,101.45		2,000.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	18/07/2024	9,374.54		2,372.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	19/07/2024	40,279.97		10,380.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	22/07/2024	15,167.55		4,000.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	23/07/2024	3,546.30		945.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	25/07/2024	10,057.01		2,652.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	26/07/2024	2,726,302.76		761,242.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	26/07/2024	7,611.05		2,150.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	29/07/2024	5,376.45		1,500.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	30/07/2024	20,500.63		5,678.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	31/07/2024	31,764.50		8,714.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1/08/2024	66,174.27		17,715.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2/08/2024	1,732,490.00		547,945.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2/08/2024	1,554,173.30		427,982.00
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2/08/2024	7,301.45		2,000.00