

# 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    Sprott Inc. (**Sprott**) and each of its controlled bodies corporate listed in Annexure B (the **Sprott Group Entities**)  
ACN/ARSN (if applicable)                      N/A

There was a change in the interests of the  
substantial holder on    24 June 2025  
The previous notice was given to the company on                      23 April 2025  
The previous notice was dated    22 April 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)
	41,963,788	10.11%	37,810,391	9.11%

#### 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
Various dates set out in Annexure A	Sprott and each other Sprott Group Entity	Various trades on-market as set out in Annexure A	See Annexure A	See Annexure A	See Annexure A

#### 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
Sprott, Sprott Asset Management USA Inc. ( <b>SAM USA</b> ) and each other Sprott Group Entity	Various holders	Various holders	<p>SAM USA is a fund and investment manager with the power to exercise control over voting and disposal of the shares and therefore has a relevant interest under sections 608(1)(b) and (c) of the Corporations Act.</p> <p>Sprott has the same relevant interests as SAM USA under section 608(3)(b) of the Corporations Act by virtue of SAM USA being controlled by Sprott.</p> <p>Each of the Sprott Group Entities has the same relevant interests as SAM USA under section 608(3)(a) of the Corporations Act by virtue of them each being controlled bodies corporate of Sprott</p>	37,810,391 fully paid ordinary shares	37,810,391 fully paid ordinary shares

			and each Sprott Group Entity therefore having voting power of more than 20% in SAM USA.		
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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
N/A	N/A

6. Addresses

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

Name	Address
Sprott and each Sprott Group Entity	Refer to Annexure B

Signature

print nameThomas W. Ulrich

capacityAuthorized Signatory

sign here

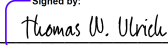
Signed by:Thomas W. Ulrich

date6/30/2025

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## Annexure A

This is annexure A of 2 pages (including this page) referred to in Form 604 "Notice of change of interests of substantial holder".

Signed by:  
  
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Name: Thomas W. Ulrich

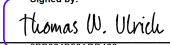
Date: 6/30/2025

Date of Change	Holder of relevant interest	Nature of change	Consideration	Number of securities affected	Person's votes affected
31/03/2025	Sprott Asset Management USA Inc.	On market buy	2.480	88,410	88,410
31/03/2025	Sprott Asset Management USA Inc.	On market buy	2.480	171,419	171,419
31/03/2025	Sprott Asset Management USA Inc.	On market sell	2.480	331,016	331,016
1/04/2025	Sprott Asset Management USA Inc.	On market buy	2.380	41,370	41,370
1/04/2025	Sprott Asset Management USA Inc.	On market buy	2.380	166,763	166,763
1/04/2025	Sprott Asset Management USA Inc.	On market buy	2.380	2,150,000	2,150,000
1/04/2025	Sprott Asset Management USA Inc.	On market sell	2.380	2,150,000	2,150,000
3/04/2025	Sprott Asset Management USA Inc.	On market sell	2.240	35,000	35,000
4/04/2025	Sprott Asset Management USA Inc.	On market buy	2.300	59,070	59,070
8/04/2025	Sprott Asset Management USA Inc.	On market buy	2.330	64,977	64,977
8/04/2025	Sprott Asset Management USA Inc.	On market buy	2.330	118,140	118,140
10/04/2025	Sprott Asset Management USA Inc.	On market buy	2.620	70,884	70,884
10/04/2025	Sprott Asset Management USA Inc.	On market buy	2.620	87,760	87,760
11/04/2025	Sprott Asset Management USA Inc.	On market buy	2.630	59,070	59,070
5/05/2025	Sprott Asset Management USA Inc.	On market sell	3.610	87,770	87,770
6/05/2025	Sprott Asset Management USA Inc.	On market sell	3.540	61,439	61,439
12/05/2025	Sprott Asset Management USA Inc.	On market buy	2.601	13,500	13,500
12/05/2025	Sprott Asset Management USA Inc.	On market sell	2.470	815	815
12/05/2025	Sprott Asset Management USA Inc.	On market sell	3.940	59,050	59,050
13/05/2025	Sprott Asset Management USA Inc.	On market sell	3.940	94,480	94,480
14/05/2025	Sprott Asset Management USA Inc.	On market buy	4.040	21,000	21,000
15/05/2025	Sprott Asset Management USA Inc.	On market sell	2.566	10,800	10,800
16/05/2025	Sprott Asset Management USA Inc.	On market sell	3.720	87,760	87,760
21/05/2025	Sprott Asset Management USA Inc.	On market sell	3.640	96,514	96,514
27/05/2025	Sprott Asset Management USA Inc.	On market buy	4.200	2,424	2,424
27/05/2025	Sprott Asset Management USA Inc.	On market sell	4.200	131,610	131,610
27/05/2025	Sprott Asset Management USA Inc.	On market sell	4.200	78,966	78,966
28/05/2025	Sprott Asset Management USA Inc.	On market sell	4.130	87,740	87,740
29/05/2025	Sprott Asset Management USA Inc.	On market sell	3.980	17,546	17,546
29/05/2025	Sprott Asset Management USA Inc.	On market sell	3.980	70,184	70,184
29/05/2025	Sprott Asset Management USA Inc.	On market sell	3.980	96,503	96,503
29/05/2025	Sprott Asset Management USA Inc.	On market sell	3.980	53,127	53,127
2/06/2025	Sprott Asset Management USA Inc.	On market sell	3.860	35,088	35,088
3/06/2025	Sprott Asset Management USA Inc.	On market buy	3.790	8,772	8,772
3/06/2025	Sprott Asset Management USA Inc.	On market sell	3.790	61,404	61,404
4/06/2025	Sprott Asset Management USA Inc.	On market sell	4.070	100,351	100,351
9/06/2025	Sprott Asset Management USA Inc.	On market buy	3.840	8,771	8,771
9/06/2025	Sprott Asset Management USA Inc.	On market buy	3.840	2,828	2,828
9/06/2025	Sprott Asset Management USA Inc.	On market buy	3.840	808	808
9/06/2025	Sprott Asset Management USA Inc.	On market sell	3.840	26,313	26,313

10/06/2025	Sprott Asset Management USA Inc.	On market sell	3.920	192,940	192,940
11/06/2025	Sprott Asset Management USA Inc.	On market sell	3.840	175,420	175,420
16/06/2025	Sprott Asset Management USA Inc.	On market buy	4.330	26,394	26,394
17/06/2025	Sprott Asset Management USA Inc.	On market buy	4.470	295,150	295,150
17/06/2025	Sprott Asset Management USA Inc.	On market buy	4.470	255,084	255,084
18/06/2025	Sprott Asset Management USA Inc.	On market buy	4.660	17,709	17,709
20/06/2025	Sprott Asset Management USA Inc.	On market buy	4.420	1,578	1,578
20/06/2025	Sprott Asset Management USA Inc.	On market buy	4.420	102,900	102,900
20/06/2025	Sprott Asset Management USA Inc.	On market sell	4.420	3,801,000	3,801,000
23/06/2025	Sprott Asset Management USA Inc.	On market buy	4.340	7,890	7,890
23/06/2025	Sprott Asset Management USA Inc.	On market sell	4.340	53,232	53,232

**Annexure B**

This is annexure B of 1 page (including this page) referred to in Form 604 "Notice of change of interests of substantial holder".

Signed by:  
  
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Name: Thomas W. Ulrich

Date: 6/30/2025

**Annexure B -- Details of Sprott Inc. and its controlled entities**

Name	Address of Registered Office	Postal Address
Sprott Inc.	200 Bay Street, Royal Bank Plaza, South Tower, Suite 2600, Toronto, Ontario, M5J 2J1	200 Bay Street, Royal Bank Plaza, South Tower, Suite 2600, Toronto, Ontario, M5J 2J1
Resource Capital Investment Corp.	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008
Sprott Asset Management LP	Royal Bank Plaza, South Tower 200 Bay Street, Suite 2600 Toronto, Ontario M5J 2J1	Royal Bank Plaza, South Tower 200 Bay Street, Suite 2600 Toronto, Ontario M5J 2J1
Sprott Asset Management USA Inc.	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008
Sprott Global Resource Investments Ltd.	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008
Sprott Resource Lending Corp.	Royal Bank Plaza, South Tower 200 Bay Street, Suite 2600 Toronto, Ontario M5J 2J1	Royal Bank Plaza, South Tower 200 Bay Street, Suite 2600 Toronto, Ontario M5J 2J1
Sprott U.S. Holdings Inc.	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008
Sprott US GenPar LLC	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008
Sprott Resource Streaming and Royalty Corp.	200 Bay Street, Royal Bank Plaza, South Tower, Suite 2600, Toronto, Ontario, M5J 2J1	200 Bay Street, Royal Bank Plaza, South Tower, Suite 2600, Toronto, Ontario, M5J 2J1