

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder****To Company Name/Scheme** **BOSS ENERGY LTD****ACN/ARSN** **116 834 336****1. Details of substantial holder (1)****Name** **Ausbil Investment Management Limited****ACN/ARSN (if applicable)** **076 316 473**The holder ceased to be a substantial holder on **01/03/2023**The previous notice was given to the company on **25/03/2022**The previous notice was dated **25/03/2022****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
01/03/2023	Ausbil Investment Management Limited	On market disposal	Refer to Annexure B	Refer to Annexure B	Refer to Annexure B

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

4. Addresses

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

Name	Address
Ausbil Investment Management Limited	Level 27, 225 George Street, Sydney NSW 2000

Signatureprint name **Tyson Cannizzaro**capacity **Compliance Analyst**

sign here



date

03/03/2023

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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.
- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure B
Ausbil Investment Management Limited
BOSS ENERGY LTD

ticker	As of Date	Settle Date	B/S	Amount	Net Amount
BOE	31/03/2022	04/04/2022	B	25306	56,073.03
BOE	31/03/2022	04/04/2022	B	200000	452,200.00
BOE	11/04/2022	13/04/2022	B	3267	8,471.66
BOE	19/04/2022	21/04/2022	S	90946	279,104.18
BOE	21/04/2022	26/04/2022	S	34825	104,360.08
BOE	02/05/2022	04/05/2022	B	31303	67,301.45
BOE	02/05/2022	04/05/2022	B	107129	230,327.35
BOE	02/05/2022	04/05/2022	B	175920	378,228.00
BOE	02/05/2022	04/05/2022	B	397503	854,631.45
BOE	02/05/2022	04/05/2022	B	671204	1,443,088.60
BOE	02/05/2022	04/05/2022	B	1313906	2,824,897.90
BOE	12/05/2022	16/05/2022	B	250000	513,375.00
BOE	12/05/2022	16/05/2022	B	250000	502,625.00
BOE	13/05/2022	17/05/2022	S	8000	16,560.00
BOE	18/05/2022	20/05/2022	B	200000	430,419.80
BOE	24/05/2022	26/05/2022	B	100000	211,740.00
BOE	25/05/2022	27/05/2022	B	200000	424,920.00
BOE	26/05/2022	30/05/2022	B	50000	109,535.00
BOE	27/05/2022	31/05/2022	B	100000	231,130.00
BOE	30/05/2022	01/06/2022	B	100000	241,570.00
BOE	31/05/2022	02/06/2022	B	100000	244,750.00
BOE	01/06/2022	03/06/2022	B	150000	342,540.00
BOE	08/06/2022	10/06/2022	B	12630	30,154.13
BOE	14/06/2022	16/06/2022	B	95000	204,592.00
BOE	15/06/2022	17/06/2022	B	1385000	2,857,670.50
BOE	15/06/2022	17/06/2022	S	1392937	2,867,917.99
BOE	22/06/2022	24/06/2022	S	131961	235,946.27
BOE	23/06/2022	27/06/2022	S	255235	430,019.93
BOE	24/06/2022	28/06/2022	B	150000	266,370.00
BOE	27/06/2022	29/06/2022	B	75000	138,668.78
BOE	28/06/2022	30/06/2022	S	33041	62,153.43
BOE	28/06/2022	30/06/2022	S	116959	220,011.57
BOE	29/06/2022	01/07/2022	S	29080	53,137.88
BOE	29/06/2022	01/07/2022	S	28762	52,556.80
BOE	29/06/2022	01/07/2022	B	30000	54,414.00
BOE	30/06/2022	04/07/2022	B	200000	353,046.00
BOE	01/07/2022	05/07/2022	S	141272	248,398.56
BOE	05/07/2022	07/07/2022	S	88836	168,886.12
BOE	05/07/2022	07/07/2022	S	73855	140,272.80
BOE	06/07/2022	08/07/2022	S	38115	68,641.30
BOE	06/07/2022	08/07/2022	S	170799	307,591.92
BOE	08/07/2022	12/07/2022	S	35885	69,516.64
BOE	08/07/2022	12/07/2022	S	13872	27,028.20
BOE	08/07/2022	12/07/2022	S	90924	176,501.67
BOE	13/07/2022	15/07/2022	S	16206	29,947.07
BOE	14/07/2022	18/07/2022	S	11956	23,020.08
BOE	18/07/2022	20/07/2022	S	41822	82,498.08
BOE	18/07/2022	20/07/2022	S	52036	101,792.82
BOE	19/07/2022	21/07/2022	S	19369	38,216.97
BOE	20/07/2022	22/07/2022	S	265015	531,222.57
BOE	20/07/2022	22/07/2022	S	91700	185,105.62
BOE	20/07/2022	22/07/2022	S	96787	193,419.14
BOE	20/07/2022	22/07/2022	S	50000	100,055.00
BOE	20/07/2022	22/07/2022	S	80000	161,528.00
BOE	21/07/2022	25/07/2022	S	66000	133,518.00
BOE	21/07/2022	25/07/2022	S	42183	85,382.61
BOE	26/07/2022	28/07/2022	S	212587	424,685.05
BOE	26/07/2022	28/07/2022	S	46000	91,535.40
BOE	26/07/2022	28/07/2022	S	269000	537,085.40
BOE	27/07/2022	29/07/2022	S	105132	216,477.30
BOE	28/07/2022	01/08/2022	S	330000	725,868.00
BOE	01/08/2022	03/08/2022	S	50152	116,302.49
BOE	02/08/2022	04/08/2022	S	23281	54,710.35
BOE	03/08/2022	05/08/2022	S	130132	310,247.70
BOE	03/08/2022	05/08/2022	S	30000	71,625.00
BOE	03/08/2022	05/08/2022	S	42046	101,330.86

BOE	04/08/2022	08/08/2022	S	18608 45,128.12
BOE	04/08/2022	08/08/2022	S	150284 366,031.71
BOE	05/08/2022	09/08/2022	S	59808 146,457.83
BOE	05/08/2022	09/08/2022	S	335434 820,471.56
BOE	08/08/2022	10/08/2022	S	278992 703,199.34
BOE	08/08/2022	10/08/2022	S	112 282.24
BOE	09/08/2022	11/08/2022	S	47103 120,583.68
BOE	24/08/2022	26/08/2022	B	100000 247,930.00
BOE	25/08/2022	29/08/2022	S	19751 53,420.53
BOE	05/09/2022	07/09/2022	S	65251 170,494.34
BOE	05/09/2022	07/09/2022	S	189029 493,913.87
BOE	06/09/2022	08/09/2022	S	57083 156,955.42
BOE	06/09/2022	08/09/2022	S	200537 551,396.54
BOE	07/09/2022	09/09/2022	S	34274 93,965.60
BOE	07/09/2022	09/09/2022	S	120270 329,732.23
BOE	07/09/2022	09/09/2022	S	11453 32,397.10
BOE	09/09/2022	13/09/2022	S	51865 149,972.83
BOE	09/09/2022	13/09/2022	S	180831 522,890.92
BOE	09/09/2022	13/09/2022	S	44826 130,448.14
BOE	12/09/2022	14/09/2022	S	32966 95,515.69
BOE	12/09/2022	14/09/2022	S	114371 331,378.54
BOE	12/09/2022	14/09/2022	S	400000 1,176,000.00
BOE	12/09/2022	14/09/2022	S	6738 19,722.13
BOE	13/09/2022	15/09/2022	S	26892 79,049.03
BOE	13/09/2022	15/09/2022	S	93336 274,361.17
BOE	15/09/2022	19/09/2022	S	29963 87,791.59
BOE	15/09/2022	19/09/2022	S	102635 300,720.55
BOE	16/09/2022	20/09/2022	S	7421 20,466.38
BOE	16/09/2022	20/09/2022	S	25648 70,734.62
BOE	19/09/2022	21/09/2022	S	34695 90,078.63
BOE	19/09/2022	21/09/2022	S	123147 319,726.56
BOE	21/09/2022	26/09/2022	S	38507 100,484.02
BOE	21/09/2022	26/09/2022	S	134835 351,851.93
BOE	05/10/2022	07/10/2022	S	108 293.76
BOE	06/10/2022	10/10/2022	S	118100 316,378.09
BOE	21/10/2022	25/10/2022	S	109405 289,682.56
BOE	24/10/2022	26/10/2022	S	21564 59,316.09
BOE	24/10/2022	26/10/2022	S	37551 103,453.01
BOE	04/11/2022	08/11/2022	S	1184 3,093.20
BOE	04/11/2022	08/11/2022	S	5031 13,256.69
BOE	04/11/2022	08/11/2022	S	15000 39,112.50
BOE	07/11/2022	09/11/2022	S	30000 77,115.00
BOE	08/11/2022	10/11/2022	S	35866 93,007.71
BOE	14/11/2022	16/11/2022	S	120000 310,812.00
BOE	01/12/2022	05/12/2022	S	5401 13,453.89
BOE	23/12/2022	29/12/2022	B	30000 62,022.00
BOE	29/12/2022	03/01/2023	B	70000 140,126.00
BOE	29/12/2022	03/01/2023	B	50000 99,475.00
BOE	30/12/2022	04/01/2023	B	75000 157,110.00
BOE	09/01/2023	11/01/2023	S	379032 836,940.56
BOE	10/01/2023	12/01/2023	S	24868 56,017.66
BOE	11/01/2023	13/01/2023	S	22853 52,104.84
BOE	13/01/2023	17/01/2023	B	57513 135,575.39
BOE	23/01/2023	25/01/2023	S	100000 245,120.00
BOE	30/01/2023	01/02/2023	S	85844 226,010.08
BOE	31/01/2023	02/02/2023	S	200000 514,000.00
BOE	10/02/2023	14/02/2023	B	170870 434,317.37
BOE	14/02/2023	16/02/2023	B	163435 431,288.62
BOE	15/02/2023	17/02/2023	S	50000 134,980.00
BOE	15/02/2023	17/02/2023	S	24691 66,416.32
BOE	16/02/2023	20/02/2023	S	153319 392,419.98
BOE	17/02/2023	21/02/2023	B	25000 62,902.50
BOE	17/02/2023	21/02/2023	S	156295 393,097.55
BOE	01/03/2023	03/03/2023	S	250000 630,000.00

Tyson Cannizzaro
Compliance Analyst
3/03/2023