

ASX Release 15 September 2023

ASX Market Announcements
Australian Securities Exchange
Level 40, Central Park,
152-158 St Georges Tce
Perth WA 6000

Notice under section 708A (5)(e) of the Corporations Act 2001 (Cth)

This notice is given by **Boss Energy Limited** (ACN 116 834 336) (ASX: BOE; OTCQB: BQSSF) ('Boss' or the 'Company') under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Act). Boss advises that, as detailed in the Appendix 2A announcement dated today, 15 September 2023, it has completed the issue of 46,997 fully paid ordinary shares in relation to the exercise of unquoted options.

In accordance with section 708A(5)(e) of the Act, the following information is provided:

1. the Shares were issued without disclosure to the investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. section 674 of the Corporations Act; and
3. as at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

Separately, 24,862 performance rights issued under the Company's Employee Securities Incentive Plan have lapsed in accordance with the terms of their issue.

For and on behalf of Boss Energy Limited.

Derek Hall
Company Secretary
Boss Energy Limited

FOR FURTHER INFORMATION PLEASE CONTACT:


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