

ASX Release 6 October 2023

Date of AGM and Closing Date for Director Nominations

Boss Energy Limited (ASX: BOE; OTCQX: BQSSF) advises that in accordance with ASX Listing Rule 3.13.1, the Company's 2023 Annual General Meeting (AGM) will be held on or after Monday, 20 November 2023.

Shareholders will be advised of the full details of the AGM agenda in a separate Notice of Meeting, which will be provided to shareholders in due course.

An item on the AGM agenda will be the election of Directors. The closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is Friday, 13 October 2023. Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on this date.

For and on behalf of Boss Energy Limited.

Derek Hall
Company Secretary
Boss Energy Limited

FOR FURTHER INFORMATION PLEASE CONTACT:

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