

Market Announcement

17 December 2025

Boss Energy Ltd (ASX: BOE) – Trading Halt

Trading in the securities of Boss Energy Ltd ('BOE') will be halted at the request of BOE, pending the release of an announcement by BOE.

Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of:

- the commencement of normal trading on Friday, 19 December 2025; or
- the release of the announcement to the market.

BOE's request for a trading halt is attached below for the information of the market.

Issued by

ASX Compliance

ASX Release 17 December 2025

Listings Compliance Perth
Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace Perth WA 6000

Via email: tradinghaltspert@asx.com.au

Trading Halt Request

Pursuant to Listing Rule 17.1, **Boss Energy Limited** (ASX: BOE; OTCQX: BQSSF) (the "Company") requests an immediate trading halt be granted by ASX with respect to its ordinary shares to apply from the open of trading today, Wednesday, 17 December 2025.

In accordance with Listing Rule 17.1, the Company provides the following information:

- the Company requests the trading halt pending an announcement regarding the conclusion and outcomes of the Honeymoon Review;
- the Company requests that the trading halt remains in place until the earlier of:
 - the commencement of normal trading on Friday, 19 December 2025; or
 - the release of an announcement in relation to the conclusion and outcomes of the Honeymoon Review, which the Company currently anticipates that it will make on Thursday, 18 December 2025, along with hosting a conference call on that date; and
- the Company is not aware of any reason why the trading halt should not be granted or of any other information necessary to inform the market about the trading halt.

For and on behalf of Boss Energy Limited,

Derek Hall
Company Secretary

FOR FURTHER INFORMATION PLEASE CONTACT:

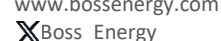
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OTCQX: BQSSF

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The logo for Boss Energy, featuring a stylized 'X' symbol followed by the text "Boss_Energy".