

Form 605
Corporations 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 Van Eck Associates Corporation (and its associates referred to in paragraph 4).

ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 18/12/2025
The previous notice was given to the company on 13/11/2025
The previous notice was dated 12/11/2025

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
	Van Eck Associates Corporation (VEAC)	See Annexure A			

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
VEAC	666 Third Avenue, New York, NY 10017
Van Eck Securities Corporation	666 Third Avenue, New York, NY 10017
Van Eck Absolute Return Advisers, Inc	666 Third Avenue, New York, NY 10017
VanEck Australia Pty Ltd	Level 47 Suite 2, 25 Martin Place, Sydney NSW 2000
VanEck Investments Limited	Level 47 Suite 2, 25 Martin Place, Sydney NSW 2000
VanEck Asset Management B.V.	Barbara Strozilaan 310, 1083 HN Amsterdam, Netherlands

Signature

print name Ashley Sousa

capacity AVP Portfolio Operations

sign here



date 22/12/2025



This is Annexure A of 1 page referred to in Form 605 - Notice of ceasing to be a substantial holder.

Holder of relevant interest	Date of Acquisition	B/S	Consideration Cash	Consideration Non-Cash	Number of Securities
NLR	11/10/2025	B	-	In-Kind	484,848
NLR	11/11/2025	B	-	In-Kind	161,616
NLR	11/12/2025	B	-	In-Kind	184,712
NLR	11/24/2025	B	-	In-Kind	115,485
NLR	11/28/2025	S	637,073.29	-	394,591
NLR	11/28/2025	B	-	In-Kind	69,288
NLR	12/03/2025	B	-	In-Kind	45,316
NLR	12/04/2025	B	-	In-Kind	67,980
NLR	12/09/2025	B	-	In-Kind	45,324
NLR	12/10/2025	B	-	In-Kind	203,958
NLR	12/11/2025	B	-	In-Kind	90,680
NLR	12/12/2025	B	-	In-Kind	90,688
NLR	12/15/2025	S	2,761,621.15	-	1,697,203
NLR	12/15/2025	B	-	In-Kind	113,350
NLR	12/16/2025	S	3,141,058.34	-	1,985,634
NLR	12/18/2025	S	6,220,226.90	-	5,551,221

In-Kind transactions result from receiving a basket of securities (including BOSS ENERGY LTD) in exchange for securities.