
Form 605

Corporations Law
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	UBS Group AG and its related bodies corporate
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ACN/ARSN (if applicable): _____

The holder ceased to be a substantial shareholder on	30 December 2025
The previous notice was given to the company on	31 December 2025
The previous notice was dated	29 December 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
Please see Appendix 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
N/A	N/A

4. Addresses

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

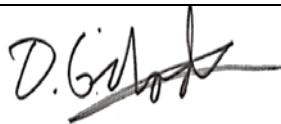
Name	Address
N/A	N/A

SIGNATURE

Print Name: Dominic Eichrodt

Capacity: Authorised signatory

Sign Here:



Date: 02 January 2026

Print Name: Ruby Ko

Capacity: Authorised signatory

Sign Here:



Date: 02 January 2026

Contact details for this notice:

Ruby Ko
Group Compliance Operational Risk Control
(T) +852 3712 2802

BOE - Appendix A

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities	Class
30-Dec-25	UBS Securities Australia Ltd	Sell		55,699	(39,531) Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell		100,717	(71,088) Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell		41,965	(29,244) Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell		11,703	(8,766) Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell		16,502	(11,720) Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell		15,726	(11,097) Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell		456,026	(325,223) Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy		113,799	81,798 Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell		42,015	(29,275) Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy		1,529	1,077 Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy		20,907	14,621 Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy		57,386	39,990 Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell		28,097	(19,764) Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy		123,902	86,343 Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell		448,305	(315,131) Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell		60,248	(42,416) Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell		155,129	(110,933) Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy		37,170	26,820 Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell		55,824	(38,902) Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy		114,023	81,259 Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell		56,002	(39,402) Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy		26	18 Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell		5,264	(3,681) Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy		81,768	57,864 Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy		5,427	3,829 Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell		615,853	(436,064) Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy		841,259	595,526 Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell		669	(465) Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy		96,640	67,411 Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell		873,559	(619,985) Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy		1,014,520	719,110 Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy		4,021	2,885 Ordinary