Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme — Boss Energy Ltd
ACN/ARSN — 116 834 336

1. Details of substantial holder (1)

Name — Sprott Inc. (**Sprott**) and each of its controlled bodies corporate listed in Annexure B (the **Sprott Group Entities**)
ACN\ARSN (if applicable) — N/A

There was a change in the interests of the substantial holder on — 28 October 2026
The previous notice was given to the company on — 9 October 2026
The previous notice was dated — 7 October 2026

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
	58,609,966	14.116%	64,044,162	15.425%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Various dates set out in Annexure A	Sprott and each other Sprott Group Entity	Various trades on-market as set out in Annexure A	See Annexure A	See Annexure A	See Annexure A

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Sprott, Sprott Asset Management USA Inc. (**SAM USA**) and each other Sprott Group Entity	Various holders	Various holders	SAM USA is a fund and investment manager with the power to exercise control over voting and disposal of the shares and therefore has a relevant interest under sections 608(1)(b) and (c) of the Corporations Act. Sprott has the same relevant interests as SAM USA under section 608(3)(b) of the Corporations Act by virtue of SAM USA being controlled by Sprott. Each of the Sprott Group Entities has the same relevant interests as SAM USA under section 608(3)(a) of the Corporations Act by virtue of them each being controlled bodies corporate of Sprott	64,044,162 fully paid ordinary shares	64,044,162 fully paid ordinary shares

			and each Sprott Group Entity therefore having voting power of more than 20% in SAM USA.		

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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

6. Addresses

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

Name	Address
Sprott and each Sprott Group Entity	Refer to Annexure B

Signature

print name Thomas W. Ulrich capacity Authorized Signatory

sign here Thomas W. Ulrich date Nov 3, 2026

Annexure A

This is annexure A of 1 page (including this page) referred to in Form 604 "Notice of change of interests of substantial holder".

Thomas W. Ulrich

Name: Thomas W. Ulrich

Date: Nov 3 2026

Date of Change	Holder of relevant interest	Nature of change	Consideration	Number of securities affected	Person's votes affected
1/10/2026	Sprott Asset Management USA Inc.	On market sell	1.480	10,410	10,410
1/10/2026	Sprott Asset Management USA Inc.	On market buy	1.504	1,900,000	1,900,000
2/10/2026	Sprott Asset Management USA Inc.	On market sell	1.535	32,302	32,302
6/10/2026	Sprott Asset Management USA Inc.	On market buy	1.510	100,917	100,917
7/10/2026	Sprott Asset Management USA Inc.	On market buy	1.580	134,544	134,544
7/10/2026	Sprott Asset Management USA Inc.	On market buy	1.580	448,480	448,480
7/10/2026	Sprott Asset Management USA Inc.	On market buy	1.580	127,995	127,995
8/10/2026	Sprott Asset Management USA Inc.	On market sell	1.510	4,132	4,132
8/10/2026	Sprott Asset Management USA Inc.	On market sell	1.510	33,639	33,639
8/10/2026	Sprott Asset Management USA Inc.	On market sell	1.510	78,491	78,491
9/10/2026	Sprott Asset Management USA Inc.	On market sell	1.360	123,343	123,343
9/10/2026	Sprott Asset Management USA Inc.	On market sell	1.360	34,136	34,136
13/10/2026	Sprott Asset Management USA Inc.	On market buy	1.250	85,300	85,300
15/10/2026	Sprott Asset Management USA Inc.	On market sell	1.240	5,215	5,215
16/10/2026	Sprott Asset Management USA Inc.	On market buy	1.345	281,754	281,754
16/10/2026	Sprott Asset Management USA Inc.	On market buy	1.345	44,852	44,852
19/10/2026	Sprott Asset Management USA Inc.	On market buy	1.330	179,256	179,256
19/10/2026	Sprott Asset Management USA Inc.	On market buy	1.330	170,720	170,720
20/10/2026	Sprott Asset Management USA Inc.	On market buy	1.285	145,756	145,756
20/10/2026	Sprott Asset Management USA Inc.	On market sell	1.285	25,008	25,008
21/10/2026	Sprott Asset Management USA Inc.	On market buy	1.325	290,088	290,088
21/10/2026	Sprott Asset Management USA Inc.	On market buy	1.325	280,300	280,300
26/10/2026	Sprott Asset Management USA Inc.	On market sell	1.270	28,924	28,924
27/10/2026	Sprott Asset Management USA Inc.	On market sell	1.355	10,420	10,420
27/10/2026	Sprott Asset Management USA Inc.	On market buy	1.355	127,980	127,980
27/10/2026	Sprott Asset Management USA Inc.	On market buy	1.355	33,633	33,633
27/10/2026	Sprott Asset Management USA Inc.	On market buy	1.355	1,266,843	1,266,843
27/10/2026	Sprott Asset Management USA Inc.	On market buy	1.355	201,798	201,798

Annexure B

This is annexure B of 1 page (including this page) referred to in Form 604 "Notice of change of interests of substantial holder".

Thomas W. Ulrich

Name: Thomas W. Ulrich

Date: Nov 3 2026

Details of Sprott Inc. and its controlled entities

Name	Address of Registered Office	Postal Address
Sprott Inc.	200 Bay Street, Royal Bank Plaza, South Tower, Suite 2600, Toronto, Ontario, M5J 2J1	200 Bay Street, Royal Bank Plaza, South Tower, Suite 2600, Toronto, Ontario, M5J 2J1
Resource Capital Investment Corp.	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008
Sprott Asset Management LP	Royal Bank Plaza, South Tower 200 Bay Street, Suite 2600 Toronto, Ontario M5J 2J1	Royal Bank Plaza, South Tower 200 Bay Street, Suite 2600 Toronto, Ontario M5J 2J1
Sprott Asset Management USA Inc.	320 Post Road, Suite 230, Darien, Connecticut 06820	320 Post Road, Suite 230, Darien, Connecticut 06820
Sprott Global Resource Investments Ltd.	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008
Sprott Resource Lending Corp.	Royal Bank Plaza, South Tower 200 Bay Street, Suite 2600 Toronto, Ontario M5J 2J1	Royal Bank Plaza, South Tower 200 Bay Street, Suite 2600 Toronto, Ontario M5J 2J1
Sprott U.S. Holdings Inc.	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008
Sprott US GenPar LLC	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008
Sprott Resource Streaming and Royalty Corp.	200 Bay Street, Royal Bank Plaza, South Tower, Suite 2600, Toronto, Ontario, M5J 2J1	200 Bay Street, Royal Bank Plaza, South Tower, Suite 2600, Toronto, Ontario, M5J 2J1