

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**

ACN/ARSN (if applicable):

The holder ceased to be a substantial shareholder on **19 January 2026**

The previous notice was given to the company on **16 January 2026**

The previous notice was dated **14 January 2026**

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

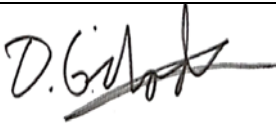
The addresses of persons named in this form are as follows:

Name	Address
N/A	N/A

SIGNATURE

Print Name: Dominic Eichrodt

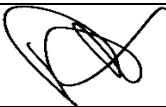
Capacity: Authorised signatory

Sign Here: 

Date: 21 January 2026

Print Name: Ruby Ko

Capacity: Authorised signatory

Sign Here: 

Date: 21 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
15-Jan-26	UBS Securities Australia Ltd	Stock Returned	N/A	(272,392)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	32,515	(20,464)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	27,295	17,195	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	135,495	(85,174)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	5,646	3,584	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	117,971	74,172	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	4,347	(2,760)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	596,416	(373,110)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	1,148,654	720,069	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	65,207	40,747	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	11,684	7,387	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	8,021	(5,052)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	7,015	(4,454)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	707	(449)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	171,027	107,517	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	9,366	(5,844)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	126,577	(79,462)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	5,548	(3,500)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	477,167	299,446	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	4,840	(3,043)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	73,948	46,380	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	10	(6)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	51,051	31,959	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	14,084	(8,942)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	104,265	(65,300)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	102,844	64,459	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	6,251	3,928	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	17,716	(11,152)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	8,946	5,619	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	32,231	20,464	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	90,694	56,933	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	2,122,633	(1,330,888)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	27,263	(17,141)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	132,630	83,415	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	2,366,412	1,481,044	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	751,881	(473,387)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	842,125	528,475	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	3,507	2,192	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	1,796	1,133	Ordinary
15-Jan-26	UBS Asset Management	Buy	16,435	10,402	Ordinary
15-Jan-26	UBS AG London Branch	Stock returned	N/A	(321,132)	Ordinary
15-Jan-26	UBS AG London Branch	Stock returned	N/A	(188,960)	Ordinary
15-Jan-26	UBS AG London Branch	Stock returned	N/A	(357,885)	Ordinary
15-Jan-26	UBS AG London Branch	Stock returned	N/A	(85,840)	Ordinary
15-Jan-26	UBS AG London Branch	Stock returned	N/A	(603,089)	Ordinary
15-Jan-26	UBS AG London Branch	Stock returned	N/A	(3)	Ordinary
15-Jan-26	UBS AG London Branch	Stock returned	N/A	(9,883)	Ordinary
15-Jan-26	UBS AG London Branch	Stock returned	N/A	(271,800)	Ordinary
15-Jan-26	UBS AG London Branch	Stock returned	N/A	(9)	Ordinary
15-Jan-26	UBS AG London Branch	Stock returned	N/A	(72,027)	Ordinary
15-Jan-26	UBS AG London Branch	Stock returned	N/A	(2,116,273)	Ordinary
15-Jan-26	UBS AG London Branch	Stock returned	N/A	(12,770)	Ordinary
15-Jan-26	UBS AG London Branch	Sell	19,966	(12,717)	Ordinary
15-Jan-26	UBS AG London Branch	Sell	2,763	(1,760)	Ordinary
15-Jan-26	UBS AG London Branch	Sell	6	(4)	Ordinary
15-Jan-26	UBS AG London Branch	Sell	398	(252)	Ordinary
15-Jan-26	UBS AG London Branch	Sell	1,591	(1,007)	Ordinary
15-Jan-26	UBS AG London Branch	Sell	871	(553)	Ordinary
15-Jan-26	UBS AG London Branch	Sell	95	(60)	Ordinary
15-Jan-26	UBS AG London Branch	Sell	381	(241)	Ordinary
15-Jan-26	UBS AG London Branch	Sell	6,224	(3,939)	Ordinary
15-Jan-26	UBS AG London Branch	Sell	6	(4)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	62	(39)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	15,151	(9,650)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	49,662	31,396	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	149,186	94,215	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	2	1	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	131,063	(82,836)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	4,831	(3,077)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	31,374	19,856	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	1,421,561	(892,044)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	583,010	364,518	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy	231,630	145,606	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	212,061	(133,936)	Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell	215,431	(136,349)	Ordinary

16-Jan-26	UBS Securities Australia Ltd	Buy	358,600	218,379	Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell	7,979	(5,048)	Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy	112,193	69,937	Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell	47,030	(29,719)	Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell	200,778	(127,260)	Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy	401,816	251,135	Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy	7,823	7,823	Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell	102,882	(65,095)	Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell	25	(16)	Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy	56,864	34,948	Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy	99,978	62,592	Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell	99,549	(62,028)	Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell	91,213	(57,870)	Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy	15,247	9,650	Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy	33,329	20,917	Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell	2,923,034	(1,842,326)	Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy	2,017,149	1,261,191	Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell	24,656	(15,592)	Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy	174,700	109,564	Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell	1,755,054	(1,104,363)	Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy	1,424,181	884,090	Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy	4,162	2,612	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Stock Returned	N/A	(1,600,000)	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Stock Returned	N/A	(2,284,894)	Ordinary
19-Jan-26	UBS AG London Branch	Stock borrowed	N/A	83,529	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Sell	154,270	(86,000)	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Sell	64,690	(36,039)	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Sell	155,176	(86,705)	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Sell	4,466	(2,509)	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	21,111	11,982	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	52,641	29,575	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	193,405	109,584	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Sell	47,645	(27,201)	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Sell	34,685	(21,067)	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	692,955	390,265	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Sell	144,346	(80,916)	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Sell	6,782	(3,818)	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	6,905	3,928	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	92,703	52,681	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	3,380	1,896	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	930,563	535,391	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Sell	2,655,199	(1,505,300)	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	2,695,926	1,574,999	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	73,635	42,490	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Sell	44,631	(25,254)	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	337,897	196,543	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Sell	38,934	(21,736)	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Sell	230,740	(128,546)	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	92,899	53,513	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Sell	30,666	(17,257)	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	65,184	36,796	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Sell	38,115	(21,341)	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	471,901	281,245	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	1,442,003	843,326	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Sell	176,063	(99,129)	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Sell	234,908	(132,972)	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	149,048	84,831	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Sell	48	(27)	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	103,455	58,121	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Sell	222,528	(126,638)	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Sell	4,804	(2,683)	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	230,027	131,204	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	739,977	417,759	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	143,315	86,705	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	59,284	36,039	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	199	112	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	141,470	86,000	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	545,627	312,378	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Sell	4,154,634	(2,369,716)	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	8,316,050	4,762,908	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Sell	8,801	(4,911)	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	231,426	129,433	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Sell	2,291,497	(1,307,932)	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	3,771,043	2,164,902	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	7,041	3,959	Ordinary
19-Jan-26	UBS Securities Australia Ltd	Buy	1,288	725	Ordinary