

ASX Release 25 September 2025

Date of AGM and Closing Date for Director Nominations

Boss Energy Limited (ASX: BOE; OTCQX: BQSSF) advises that in accordance with ASX Listing Rule 3.13.1, the Company's 2025 Annual General Meeting (AGM) will be held on or after Thursday, 20 November 2025.

Shareholders will be advised of the full details of the AGM agenda in a separate Notice of Meeting, which will be provided to shareholders in due course.

An item on the AGM agenda will be the election of Directors. The closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is Thursday, 2 October 2025. Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on this date.

For and on behalf of Boss Energy Limited.

Derek Hall
Company Secretary
Boss Energy Limited

This ASX announcement was approved by the Company Secretary of Boss Energy Limited.

FOR FURTHER INFORMATION PLEASE CONTACT:

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