
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 **03 November 2025**

The previous notice was given to the company on **04 November 2025**

The previous notice was dated **31 October 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

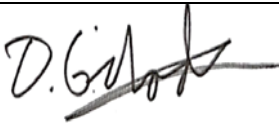
The addresses of persons named in this form are as follows:

Name	Address
N/A	N/A

SIGNATURE

Print Name: Dominic Eichrodt

Capacity: Authorised signatory

Sign Here: 

Date: 05 November 2025

Print Name: Ruby Ko

Capacity: Authorised signatory

Sign Here: 

Date: 05 November 2025

Contact details for this notice:

Ruby Ko
Group Compliance, Regulatory & Governance
(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
03-Nov-25	UBS Securities Australia Ltd	Sell	2,679,625	(1,341,691)	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Sell	70,191	(35,423)	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Sell	1,262,893	(627,805)	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Sell	25,952	(13,026)	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Sell	545,471	(268,705)	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Buy	128,183	64,262	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Buy	91,108	45,910	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Buy	85,770	43,107	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Buy	170,922	85,495	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Sell	58,891	(29,400)	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Buy	331,170	164,434	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Buy	1,345,501	671,609	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Buy	74,514	37,090	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Buy	286,502	141,134	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Sell	643,598	(322,832)	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Buy	22,819	11,222	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Buy	329,900	165,804	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Sell	12,088	(6,030)	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Buy	596,215	299,455	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Sell	983,490	(490,935)	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Buy	28,590	14,326	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Buy	417,932	209,416	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Sell	543,709	(273,826)	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Buy	27,419	13,741	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Sell	3,289,279	(1,651,991)	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Buy	2,125,183	1,061,053	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Sell	18,982	(9,600)	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Buy	1,571,867	788,417	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Sell	6,964	(3,410)	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Buy	10,079	4,965	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Sell	84,141	(41,506)	Ordinary
03-Nov-25	UBS Securities Australia Ltd	Buy	83,196	41,046	Ordinary
03-Nov-25	UBS AG London Branch	Sell	77,136	(37,998)	Ordinary
03-Nov-25	UBS AG London Branch	Sell	3,916	(1,929)	Ordinary
03-Nov-25	UBS Switzerland AG	Stock borrowed	N/A	18,447	Ordinary
03-Nov-25	UBS Switzerland AG	Stock returned	N/A	(13,899)	Ordinary