
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 **29 January 2026**

The previous notice was given to the company on **29 January 2026**

The previous notice was dated **27 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

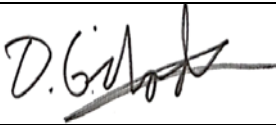
The addresses of persons named in this form are as follows:

Name	Address
N/A	N/A

SIGNATURE

Print Name: Dominic Eichrodt

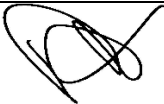
Capacity: Authorised signatory

Sign Here: 

Date: 02 February 2026

Print Name: Ruby Ko

Capacity: Authorised signatory

Sign Here: 

Date: 02 February 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
28-Jan-26	UBS Securities Australia Ltd	Sell		20,093	(10,234) Ordinary
28-Jan-26	UBS Securities Australia Ltd	Sell		55,199	(28,147) Ordinary
28-Jan-26	UBS Securities Australia Ltd	Sell		246,809	(125,942) Ordinary
28-Jan-26	UBS Securities Australia Ltd	Sell		397,872	(202,294) Ordinary
28-Jan-26	UBS Securities Australia Ltd	Sell		2,183,945	(1,127,430) Ordinary
28-Jan-26	UBS Securities Australia Ltd	Buy		2,795,352	1,432,926 Ordinary
28-Jan-26	UBS Securities Australia Ltd	Sell		51,206	(26,346) Ordinary
28-Jan-26	UBS Securities Australia Ltd	Sell		252,737	(127,645) Ordinary
28-Jan-26	UBS Securities Australia Ltd	Buy		19,642	9,984 Ordinary
28-Jan-26	UBS Securities Australia Ltd	Buy		477,536	242,281 Ordinary
28-Jan-26	UBS Securities Australia Ltd	Sell		237	(121) Ordinary
28-Jan-26	UBS Securities Australia Ltd	Sell		28,297	(14,469) Ordinary
28-Jan-26	UBS Securities Australia Ltd	Buy		1,346,852	687,029 Ordinary
28-Jan-26	UBS Securities Australia Ltd	Sell		141,927	(73,260) Ordinary
28-Jan-26	UBS Securities Australia Ltd	Buy		16,774	8,632 Ordinary
28-Jan-26	UBS Securities Australia Ltd	Sell		193,063	(99,292) Ordinary
28-Jan-26	UBS Securities Australia Ltd	Sell		46,580	(23,689) Ordinary
28-Jan-26	UBS Securities Australia Ltd	Sell		3,543	(1,794) Ordinary
28-Jan-26	UBS Securities Australia Ltd	Sell		28	(14) Ordinary
28-Jan-26	UBS Securities Australia Ltd	Buy		173,241	88,951 Ordinary
28-Jan-26	UBS Securities Australia Ltd	Sell		179,870	(92,104) Ordinary
28-Jan-26	UBS Securities Australia Ltd	Sell		2,774	(1,445) Ordinary
28-Jan-26	UBS Securities Australia Ltd	Buy		59,764	30,184 Ordinary
28-Jan-26	UBS Securities Australia Ltd	Buy		7,972	4,051 Ordinary
28-Jan-26	UBS Securities Australia Ltd	Buy		691	352 Ordinary
28-Jan-26	UBS Securities Australia Ltd	Buy		94,641	48,056 Ordinary
28-Jan-26	UBS Securities Australia Ltd	Sell		3,016,379	(1,557,323) Ordinary
28-Jan-26	UBS Securities Australia Ltd	Buy		3,852,128	1,974,539 Ordinary
28-Jan-26	UBS Securities Australia Ltd	Sell		17,017	(8,683) Ordinary
28-Jan-26	UBS Securities Australia Ltd	Buy		337,237	171,561 Ordinary
28-Jan-26	UBS Securities Australia Ltd	Buy		2,878,574	1,468,211 Ordinary
28-Jan-26	UBS Securities Australia Ltd	Sell		1,860,615	(957,402) Ordinary
28-Jan-26	UBS Securities Australia Ltd	Sell		8,669	(4,492) Ordinary
28-Jan-26	UBS AG London Branch	Stock returned		N/A	(453,155) Ordinary
28-Jan-26	UBS AG London Branch	Stock returned		N/A	(200,000) Ordinary
28-Jan-26	UBS AG London Branch	Stock returned		N/A	(190,000) Ordinary
28-Jan-26	UBS AG London Branch	Stock returned		N/A	(300,000) Ordinary
28-Jan-26	UBS AG London Branch	Buy		184	93 Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		52	(26) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		30,373	(15,033) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		142	(70) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		78,545	(38,614) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		25,362	(12,918) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		152,754	(75,241) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		127,470	(63,204) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		13,231	(6,485) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		57,671	(28,433) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		270,649	(132,024) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		814,555	(397,344) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		8,794	(4,475) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		149,230	(72,802) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		3,028,652	(1,506,642) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Buy		1,453,432	716,294 Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		269,606	(133,959) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		155,623	(76,200) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		102	(51) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Buy		59,275	29,286 Ordinary
29-Jan-26	UBS Securities Australia Ltd	Buy		59,186	28,871 Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		42,935	(21,310) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Buy		92,934	44,725 Ordinary
29-Jan-26	UBS Securities Australia Ltd	Buy		67,749	33,758 Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		5,758	(2,853) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		72,422	(36,209) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		207,700	(100,000) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Buy		858,257	413,917 Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		1,168,662	(574,732) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Buy		32,395	16,025 Ordinary
29-Jan-26	UBS Securities Australia Ltd	Buy		116,124	57,530 Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		276,981	(135,915) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		135,457	(66,909) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		96,687	(47,354) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		248,304	(123,301) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Buy		249,840	124,317 Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		47,344	(23,090) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		40,157	(19,589) Ordinary

29-Jan-26	UBS Securities Australia Ltd	Sell		455,052	(227,549) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		196,352	(96,058) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		5,547,378	(2,763,189) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Buy		3,774,309	1,879,823 Ordinary
29-Jan-26	UBS Securities Australia Ltd	Buy		7,664	3,792 Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		16,618	(8,266) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		3,154,705	(1,589,089) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Buy		1,003,561	492,521 Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell		13,281	(6,746) Ordinary
29-Jan-26	UBS AG London Branch	Stock borrowed		N/A	148,700 Ordinary
29-Jan-26	UBS Securities Australia Ltd	Stock Returned		N/A	(3,000,000) Ordinary
29-Jan-26	UBS Securities Australia Ltd	Stock borrowed		N/A	128,673 Ordinary
29-Jan-26	UBS Securities Australia Ltd	Stock borrowed		N/A	144,484 Ordinary
29-Jan-26	UBS AG London Branch	Sell		330	(161) Ordinary