

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 **30 December 2025**

The previous notice was given to the company on **31 December 2025**

The previous notice was dated **29 December 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

For personal use only

Capacity: Authorised signatory

D. G. Mark

Date: 02 January 2026

Capacity: Authorised signatory



Date: 02 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
30-Dec-25	UBS Securities Australia Ltd	Sell	55,699	(39,531)	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell	100,717	(71,088)	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell	41,965	(29,244)	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell	11,703	(8,266)	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell	16,502	(11,720)	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell	15,726	(11,097)	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell	456,026	(325,222)	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy	113,799	81,799	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell	42,015	(29,275)	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy	1,529	1,077	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy	20,907	14,621	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy	57,386	39,990	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell	28,097	(19,764)	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy	123,902	86,343	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell	448,305	(315,131)	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell	60,348	(42,416)	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell	155,129	(110,932)	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy	37,170	26,820	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell	55,824	(38,902)	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy	114,023	81,259	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell	56,002	(39,402)	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy	26	18	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell	5,264	(3,681)	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy	81,768	57,864	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy	5,427	3,829	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell	615,853	(436,064)	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy	841,359	595,526	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell	660	(463)	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy	96,640	67,411	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Sell	873,559	(619,983)	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy	1,014,520	719,110	Ordinary
30-Dec-25	UBS Securities Australia Ltd	Buy	4,021	2,885	Ordinary