

ASX Release 20 January 2026

Non-Executive Chair Succession

Boss Energy Limited (ASX: BOE; OTCQX: BQSSF) advises that Non-Executive Chair Mr Wyatt Buck has informed the Board of his intention to step down as Chair.

Mr Buck has served as Chair for the past three years and has been instrumental in guiding the Company through the development, commissioning and early operation of the Honeymoon Project. He originally joined the Board as a Non-Executive Director in October 2020.

Upon appointment of a new Chair, Mr Buck will continue to serve on the Board as a Non-Executive Director. This will ensure a smooth and orderly transition, maintain continuity, and enable the Company to continue benefiting from his extensive uranium, operational and technical experience.

Boss Chair Wyatt Buck commented: "After three years serving as Chair of the Boss Board, and following the successful transition of leadership to our new Managing Director and CEO, Mr Matthew Dusci, I believe this is an appropriate time for the Company to appoint a new Chair to continue strengthening governance, leadership and oversight."

"I look forward to continuing to contribute to Boss Energy's success as a Non-Executive Director once a new Chair has been appointed, contributing my operational and technical experience to support the Board and the Company."

The Company has commenced the recruitment process for a new Non-Executive Chair and expects to finalise this appointment during the first half of CY2026.

This ASX announcement was approved and authorised by the Board of Boss Energy Limited.

For further information, contact:

Matthew Dusci
Managing Director
P: +61 (8) 6263 4494
E: boss@bossenergy.com

For media enquiries, contact:

Paul Armstrong
Read Corporate
P: +61 (8) 9388 1474
E: info@readcorporate.com

FOR FURTHER INFORMATION PLEASE CONTACT:

Boss Energy Limited
ABN 38 116 834 336

Level 1, 420 Hay Street, Subiaco
Western Australia 6008

Matthew Dusci - Managing Director/ CEO
+61 (08) 6263 4494

Paul Armstrong – Media Relations
+61 (08) 9388 1474

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OTCQX: BQSSF

www.bossenergy.com
