

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 **19 January 2026**

The previous notice was given to the company on **16 January 2026**

The previous notice was dated **14 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:

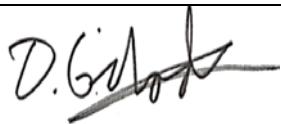
Name	Address
N/A	N/A

SIGNATURE

Print Name: Dominic Eichrodt

Capacity: Authorised signatory

Sign Here:



Date: 21 January 2026

Print Name: Ruby Ko

Capacity: Authorised signatory

Sign Here:



Date: 21 January 2026

Contact details for this notice:

Ruby Ko
Group Compliance Operational Risk Control
(T) +852 3712 2802

For personal use only

BOE - Appendix A

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities	Class
15-Jan-26	UBS Securities Australia Ltd	Stock Returned		N/A	(272,392) Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell		32,515	(20,464) Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy		27,295	17,195 Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell		135,495	(85,174) Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy		5,646	3,584 Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy		117,971	74,172 Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell		4,347	(2,768) Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell		596,416	(373,110) Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy		1,148,654	720,069 Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy		65,207	40,747 Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy		11,684	7,387 Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell		8,021	(5,052) Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell		7,015	(4,454) Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell		707	(449) Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy		171,027	107,517 Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell		9,266	(5,844) Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell		126,577	(79,463) Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell		5,548	(3,500) Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy		477,167	299,446 Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell		4,840	(3,043) Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy		73,948	46,380 Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell		10	(6) Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy		51,051	31,959 Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell		14,084	(8,942) Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell		104,265	(65,300) Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy		102,844	64,459 Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy		6,251	3,928 Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell		17,716	(11,152) Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy		8,946	5,618 Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy		32,231	20,464 Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy		90,694	56,933 Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell		2,122,633	(1,350,888) Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell		27,263	(17,141) Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy		132,630	83,415 Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy		2,366,412	1,481,044 Ordinary
15-Jan-26	UBS Securities Australia Ltd	Sell		751,881	(473,387) Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy		842,125	528,475 Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy		3,507	2,194 Ordinary
15-Jan-26	UBS Securities Australia Ltd	Buy		1,796	1,133 Ordinary
16-Jan-26	UBS Asset Management	Buy		16,435	10,402 Ordinary
16-Jan-26	UBS AG London Branch	Stock returned		N/A	(321,133) Ordinary
16-Jan-26	UBS AG London Branch	Stock returned		N/A	(188,960) Ordinary
16-Jan-26	UBS AG London Branch	Stock returned		N/A	(357,885) Ordinary
16-Jan-26	UBS AG London Branch	Stock returned		N/A	(85,840) Ordinary
16-Jan-26	UBS AG London Branch	Stock returned		N/A	(603,089) Ordinary
16-Jan-26	UBS AG London Branch	Stock returned		N/A	(3) Ordinary
16-Jan-26	UBS AG London Branch	Stock returned		N/A	(9,883) Ordinary
16-Jan-26	UBS AG London Branch	Stock returned		N/A	(271,800) Ordinary
16-Jan-26	UBS AG London Branch	Stock returned		N/A	(8) Ordinary
16-Jan-26	UBS AG London Branch	Stock returned		N/A	(73,079) Ordinary
16-Jan-26	UBS AG London Branch	Stock returned		N/A	(2,116,273) Ordinary
16-Jan-26	UBS AG London Branch	Stock returned		N/A	(12,770) Ordinary
16-Jan-26	UBS AG London Branch	Sell		19,966	(12,717) Ordinary
16-Jan-26	UBS AG London Branch	Sell		2,763	(1,760) Ordinary
16-Jan-26	UBS AG London Branch	Sell		6	(4) Ordinary
16-Jan-26	UBS AG London Branch	Sell		398	(252) Ordinary
16-Jan-26	UBS AG London Branch	Sell		1,591	(1,007) Ordinary
16-Jan-26	UBS AG London Branch	Sell		871	(553) Ordinary
16-Jan-26	UBS AG London Branch	Sell		95	(60) Ordinary
16-Jan-26	UBS AG London Branch	Sell		381	(241) Ordinary
16-Jan-26	UBS AG London Branch	Sell		6,224	(3,939) Ordinary
16-Jan-26	UBS AG London Branch	Sell		6	(4) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		62	(39) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		15,151	(9,650) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		49,662	31,396 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		149,186	94,219 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		2	1 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		131,063	(82,836) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		4,831	(3,077) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		31,374	19,856 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		1,421,561	(892,044) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		582,010	364,518 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		231,630	145,505 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		212,061	(133,936) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		215,431	(136,349) Ordinary

16-Jan-26	UBS Securities Australia Ltd	Buy		358,600	218,379 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		7,979	(5,048) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		112,193	69,937 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		47,030	(29,719) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		200,778	(127,260) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		401,816	251,135 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		12,423	7,853 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		102,882	(65,098) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		25	(16) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		56,864	34,945 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		99,978	62,592 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		99,549	(62,028) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		91,313	(57,870) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		15,247	9,650 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		33,329	20,917 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		2,923,034	(1,842,326) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		2,017,149	1,261,191 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		24,656	(15,592) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		174,700	109,564 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		1,755,054	(1,104,363) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		1,424,181	884,090 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		4,162	2,612 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Stock Returned		N/A	(1,600,000) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Stock Returned		N/A	(2,84,894) Ordinary
16-Jan-26	UBS AG London Branch	Stock borrowed		N/A	83,529 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		154,370	(86,000) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		64,690	(36,039) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		155,176	(86,705) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		4,466	(2,508) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		21,111	11,983 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		52,641	29,575 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		193,405	109,584 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		47,645	27,201 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		34,685	(21,067) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		692,955	390,265 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		144,346	(80,916) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		6,782	(3,818) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		6,905	3,928 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		92,703	52,681 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		3,380	1,896 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		930,563	535,391 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		2,655,199	(1,505,300) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		2,695,926	1,574,999 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		73,635	42,490 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		44,631	(25,254) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		337,897	196,543 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		38,934	(21,736) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		230,740	(128,546) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		92,899	53,513 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		30,666	(17,257) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		65,184	36,798 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		38,115	(21,341) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		471,301	281,245 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		1,442,003	843,326 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		176,063	(99,129) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		234,908	(132,972) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		149,048	84,831 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		48	(27) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		103,455	58,121 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		222,528	(126,638) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		4,804	(2,683) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		230,027	131,204 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		739,977	417,759 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		143,315	86,705 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		59,284	36,039 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		199	112 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		141,470	86,000 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		545,627	312,376 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		4,194,634	(2,369,716) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		8,376,050	4,762,908 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		8,801	(4,911) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		231,426	129,433 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Sell		2,291,497	(1,307,932) Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		3,771,043	2,164,903 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		7,641	3,959 Ordinary
16-Jan-26	UBS Securities Australia Ltd	Buy		1,285	725 Ordinary