

# 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:

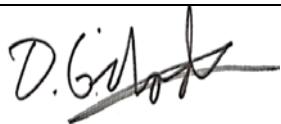
Name	Address
N/A	N/A

**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

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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	2,183,845	(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	(14,465)	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	2,016,279	(1,557,322)	Ordinary
28-Jan-26	UBS Securities Australia Ltd	Buy	2,852,128	1,974,538	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	(397,348)	Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell	8,794	(4,476)	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	(574,733)	Ordinary
29-Jan-26	UBS Securities Australia Ltd	Buy	32,395	16,025	Ordinary
29-Jan-26	UBS Securities Australia Ltd	Sell	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	(66,908)	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	3,774,305	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	3,194,705	(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	13,381	(6,746)	Ordinary
29-Jan-26	UBS AG London Branch	Stock borrowed	N/A	148,706	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