

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 **21 April 2026**

The previous notice was given to the company on **20 April 2026**

The previous notice was dated **16 April 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: 23 April 2026

Print Name: Ruby Ko

Capacity: Authorised signatory

Sign Here:



Date: 23 April 2026

Contact details for this notice:

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

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BOE - Appendix A

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities	Class
17-Apr-26	UBS Securities Australia Ltd	Buy		8	5 Ordinary
17-Apr-26	UBS Securities Australia Ltd	Buy		11,155	6,595 Ordinary
17-Apr-26	UBS Securities Australia Ltd	Buy		4,876	2,875 Ordinary
17-Apr-26	UBS Securities Australia Ltd	Sell		44,818	(26,465) Ordinary
17-Apr-26	UBS Securities Australia Ltd	Buy		6,556	3,872 Ordinary
17-Apr-26	UBS Securities Australia Ltd	Buy		224,335	131,861 Ordinary
17-Apr-26	UBS Securities Australia Ltd	Sell		748,165	(439,322) Ordinary
17-Apr-26	UBS Securities Australia Ltd	Buy		882,327	522,118 Ordinary
17-Apr-26	UBS Securities Australia Ltd	Buy		27,414	16,179 Ordinary
17-Apr-26	UBS Securities Australia Ltd	Sell		8,730	(5,154) Ordinary
17-Apr-26	UBS Securities Australia Ltd	Sell		89,459	(52,315) Ordinary
17-Apr-26	UBS Securities Australia Ltd	Sell		6,061	(3,565) Ordinary
17-Apr-26	UBS Securities Australia Ltd	Buy		255,777	150,590 Ordinary
17-Apr-26	UBS Securities Australia Ltd	Buy		25,034	14,640 Ordinary
17-Apr-26	UBS Securities Australia Ltd	Sell		47,330	(27,719) Ordinary
17-Apr-26	UBS Securities Australia Ltd	Buy		109,648	64,911 Ordinary
17-Apr-26	UBS Securities Australia Ltd	Buy		210,968	124,399 Ordinary
17-Apr-26	UBS Securities Australia Ltd	Buy		283,052	166,766 Ordinary
17-Apr-26	UBS Securities Australia Ltd	Sell		23,505	(13,895) Ordinary
17-Apr-26	UBS Securities Australia Ltd	Sell		4,568	(2,679) Ordinary
17-Apr-26	UBS Securities Australia Ltd	Buy		105,809	62,439 Ordinary
17-Apr-26	UBS Securities Australia Ltd	Buy		8	5 Ordinary
17-Apr-26	UBS Securities Australia Ltd	Sell		87,049	(51,332) Ordinary
17-Apr-26	UBS Securities Australia Ltd	Buy		49,210	29,017 Ordinary
17-Apr-26	UBS Securities Australia Ltd	Sell		134,101	(78,818) Ordinary
17-Apr-26	UBS Securities Australia Ltd	Buy		134,668	78,818 Ordinary
17-Apr-26	UBS Securities Australia Ltd	Buy		95,723	56,225 Ordinary
17-Apr-26	UBS Securities Australia Ltd	Sell		1,487,786	(878,428) Ordinary
17-Apr-26	UBS Securities Australia Ltd	Buy		1,087,924	641,540 Ordinary
17-Apr-26	UBS Securities Australia Ltd	Sell		25,403	(20,975) Ordinary
17-Apr-26	UBS Securities Australia Ltd	Buy		17,222	10,092 Ordinary
17-Apr-26	UBS Securities Australia Ltd	Buy		1,073,141	629,113 Ordinary
17-Apr-26	UBS Securities Australia Ltd	Sell		728,047	(430,008) Ordinary
17-Apr-26	UBS Securities Australia Ltd	Sell		1,960	(1,163) Ordinary
17-Apr-26	UBS AG London Branch	Buy		36	21 Ordinary
20-Apr-26	UBS Securities Australia Ltd	Sell		73,841	(44,285) Ordinary
20-Apr-26	UBS Securities Australia Ltd	Sell		481	(289) Ordinary
20-Apr-26	UBS Securities Australia Ltd	Buy		2,035	1,221 Ordinary
20-Apr-26	UBS Securities Australia Ltd	Sell		15,066	(9,039) Ordinary
20-Apr-26	UBS Securities Australia Ltd	Buy		63,540	38,194 Ordinary
20-Apr-26	UBS Securities Australia Ltd	Buy		33,261	19,938 Ordinary
20-Apr-26	UBS Securities Australia Ltd	Sell		420,195	(252,112) Ordinary
20-Apr-26	UBS Securities Australia Ltd	Buy		396,325	238,019 Ordinary
20-Apr-26	UBS Securities Australia Ltd	Sell		16,649	(9,980) Ordinary
20-Apr-26	UBS Securities Australia Ltd	Sell		116,905	(69,794) Ordinary
20-Apr-26	UBS Securities Australia Ltd	Buy		8,105	4,868 Ordinary
20-Apr-26	UBS Securities Australia Ltd	Sell		98,953	(59,503) Ordinary
20-Apr-26	UBS Securities Australia Ltd	Sell		182,237	(109,248) Ordinary
20-Apr-26	UBS Securities Australia Ltd	Buy		55,290	33,116 Ordinary
20-Apr-26	UBS Securities Australia Ltd	Sell		15,850	(9,510) Ordinary
20-Apr-26	UBS Securities Australia Ltd	Sell		61,031	(36,662) Ordinary
20-Apr-26	UBS Securities Australia Ltd	Buy		173,978	104,529 Ordinary
20-Apr-26	UBS Securities Australia Ltd	Sell		23,214	(13,823) Ordinary
20-Apr-26	UBS Securities Australia Ltd	Buy		12	7 Ordinary
20-Apr-26	UBS Securities Australia Ltd	Buy		43,870	26,301 Ordinary
20-Apr-26	UBS Securities Australia Ltd	Sell		2	(1) Ordinary
20-Apr-26	UBS Securities Australia Ltd	Buy		19,576	11,687 Ordinary
20-Apr-26	UBS Securities Australia Ltd	Sell		5,460	(3,282) Ordinary
20-Apr-26	UBS Securities Australia Ltd	Buy		10,833	6,474 Ordinary
20-Apr-26	UBS Securities Australia Ltd	Sell		875,779	(526,721) Ordinary
20-Apr-26	UBS Securities Australia Ltd	Buy		707,024	423,545 Ordinary
20-Apr-26	UBS Securities Australia Ltd	Sell		105,271	(63,010) Ordinary
20-Apr-26	UBS Securities Australia Ltd	Buy		214,658	128,353 Ordinary
20-Apr-26	UBS Securities Australia Ltd	Sell		489,729	(294,043) Ordinary
20-Apr-26	UBS Securities Australia Ltd	Sell		2,794	(1,874) Ordinary
20-Apr-26	UBS AG London Branch	Buy		44	25 Ordinary
21-Apr-26	UBS Securities Australia Ltd	Sell		18,788	(11,082) Ordinary
21-Apr-26	UBS Securities Australia Ltd	Sell		95,070	(56,368) Ordinary
21-Apr-26	UBS Securities Australia Ltd	Buy		69,233	41,171 Ordinary
21-Apr-26	UBS Securities Australia Ltd	Buy		12,669	7,504 Ordinary
21-Apr-26	UBS Securities Australia Ltd	Buy		59,535	35,091 Ordinary
21-Apr-26	UBS Securities Australia Ltd	Sell		464,449	(273,914) Ordinary
21-Apr-26	UBS Securities Australia Ltd	Buy		384,410	227,099 Ordinary
21-Apr-26	UBS Securities Australia Ltd	Buy		23,354	13,766 Ordinary
21-Apr-26	UBS Securities Australia Ltd	Sell		15,153	(8,998) Ordinary

21-Apr-26	UBS Securities Australia Ltd	Sell		62,123	(36,978) Ordinary
21-Apr-26	UBS Securities Australia Ltd	Buy		37,353	22,234 Ordinary
21-Apr-26	UBS Securities Australia Ltd	Sell		226,600	(134,059) Ordinary
21-Apr-26	UBS Securities Australia Ltd	Buy		197,867	117,116 Ordinary
21-Apr-26	UBS Securities Australia Ltd	Buy		102,596	60,787 Ordinary
21-Apr-26	UBS Securities Australia Ltd	Buy		5,513	3,267 Ordinary
21-Apr-26	UBS Securities Australia Ltd	Buy		147,307	86,885 Ordinary
21-Apr-26	UBS Securities Australia Ltd	Sell		20,070	(11,962) Ordinary
21-Apr-26	UBS Securities Australia Ltd	Sell		170	(100) Ordinary
21-Apr-26	UBS Securities Australia Ltd	Sell		20,166	(11,981) Ordinary
21-Apr-26	UBS Securities Australia Ltd	Buy		67	40 Ordinary
21-Apr-26	UBS Securities Australia Ltd	Buy		8,494	5,056 Ordinary
21-Apr-26	UBS Securities Australia Ltd	Buy		121,613	71,892 Ordinary
21-Apr-26	UBS Securities Australia Ltd	Sell		98,239	(58,044) Ordinary
21-Apr-26	UBS Securities Australia Ltd	Buy		18,841	11,083 Ordinary
21-Apr-26	UBS Securities Australia Ltd	Sell		1,143,679	(678,258) Ordinary
21-Apr-26	UBS Securities Australia Ltd	Buy		912,833	539,627 Ordinary
21-Apr-26	UBS Securities Australia Ltd	Sell		87,515	(51,987) Ordinary
21-Apr-26	UBS Securities Australia Ltd	Buy		2,543	1,566 Ordinary
21-Apr-26	UBS Securities Australia Ltd	Sell		288,221	(170,656) Ordinary
21-Apr-26	UBS Securities Australia Ltd	Buy		352,849	207,925 Ordinary
21-Apr-26	UBS Securities Australia Ltd	Sell		2,144	(1,265) Ordinary
21-Apr-26	UBS AG London Branch	Buy		1,381	822 Ordinary
21-Apr-26	UBS Securities Australia Ltd	Stock Returned		N/A	(330,000) Ordinary
21-Apr-26	UBS Securities Australia Ltd	Cancelled return		N/A	414,146 Ordinary
21-Apr-26	UBS Securities Australia Ltd	Cancelled return		N/A	41,671 Ordinary
21-Apr-26	UBS Securities Australia Ltd	Cancelled return		N/A	98,876 Ordinary
21-Apr-26	UBS Securities Australia Ltd	Stock Returned		N/A	(2,000,000) Ordinary