

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme
ACN/ARSN

Boss Energy Ltd
116 834 336

1. Details of substantial holder (1)

Name
ACN/ARSN (if applicable)

Sprott Inc. (**Sprott**) and each of its controlled bodies corporate listed in Annexure B (the **Sprott Group Entities**)
N/A

There was a change in the interests of the
substantial holder on
The previous notice was given to the company on
The previous notice was dated

28 August 2026
28 April 2026
24 April 2026

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
	58,829,084	14.171%	63,786,393	15.394%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Various dates set out in Annexure A	Sprott and each other Sprott Group Entity	Various trades on-market as set out in Annexure A	See Annexure A	See Annexure A	See Annexure A

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Sprott, Sprott Asset Management USA Inc. (SAM USA) and each other Sprott Group Entity	Various holders	Various holders	SAM USA is a fund and investment manager with the power to exercise control over voting and disposal of the shares and therefore has a relevant interest under sections 608(1)(b) and (c) of the Corporations Act. Sprott has the same relevant interests as SAM USA under section 608(3)(b) of the Corporations Act by virtue of SAM USA being controlled by Sprott. Each of the Sprott Group Entities has the same relevant interests as SAM USA under section 608(3)(a) of the Corporations Act by virtue of them each being controlled bodies corporate of Sprott	63,786,393 fully paid ordinary shares	63,786,393 fully paid ordinary shares

			and each Sprott Group Entity therefore having voting power of more than 20% in SAM USA.		
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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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

6. Addresses

The addresses of the persons named in this form are as follows:

Name	Address
Sprott and each Sprott Group Entity	Refer to Annexure B

Signature

print name

Thomas W. Ulrich

capacity

Authorized Signatory

sign here

Thomas W. Ulrich

date

Sept 8 2026

This is annexure A of 3 pages (including this page) referred to in Form 604 "Notice of change of interests of substantial holder".

Name: *Thomas W. Ulrich*

Date: *Sept 8 2026*

Date of Change	Holder of relevant interest	Nature of change	Consideration	Number of securities affected	Person's votes affected
14/04/2026	Sprott Asset Management USA Inc.	On market buy	1.725	36,159	36,159
14/04/2026	Sprott Asset Management USA Inc.	On market buy	1.725	9,580	9,580
15/04/2026	Sprott Asset Management USA Inc.	On market buy	1.565	48,204	48,204
15/04/2026	Sprott Asset Management USA Inc.	On market buy	1.565	120,510	120,510
15/04/2026	Sprott Asset Management USA Inc.	On market buy	1.565	60,255	60,255
15/04/2026	Sprott Asset Management USA Inc.	On market buy	1.565	60,255	60,255
15/04/2026	Sprott Asset Management USA Inc.	On market buy	1.565	72,306	72,306
15/04/2026	Sprott Asset Management USA Inc.	On market buy	1.565	36,153	36,153
15/04/2026	Sprott Asset Management USA Inc.	On market buy	1.565	9,580	9,580
15/04/2026	Sprott Asset Management USA Inc.	On market buy	1.565	14,370	14,370
16/04/2026	Sprott Asset Management USA Inc.	On market buy	1.635	36,150	36,150
16/04/2026	Sprott Asset Management USA Inc.	On market buy	1.635	241,000	241,000
16/04/2026	Sprott Asset Management USA Inc.	On market buy	1.635	72,300	72,300
17/04/2026	Sprott Asset Management USA Inc.	On market buy	1.710	4,795	4,795
17/04/2026	Sprott Asset Management USA Inc.	On market buy	1.710	144,588	144,588
20/04/2026	Sprott Asset Management USA Inc.	On market buy	1.675	12,049	12,049
21/04/2026	Sprott Asset Management USA Inc.	On market buy	1.680	60,235	60,235
22/04/2026	Sprott Asset Management USA Inc.	On market buy	1.615	39,319	39,319
23/04/2026	Sprott Asset Management USA Inc.	On market buy	1.645	366,760	366,760
23/04/2026	Sprott Asset Management USA Inc.	On market buy	1.645	12,046	12,046
24/04/2026	Sprott Asset Management USA Inc.	On market buy	1.605	5,754	5,754
29/04/2026	Sprott Asset Management USA Inc.	On market buy	1.535	9,590	9,590
30/04/2026	Sprott Asset Management USA Inc.	On market buy	1.390	24,094	24,094
6/05/2026	Sprott Asset Management USA Inc.	On market buy	1.335	36,141	36,141
6/05/2026	Sprott Asset Management USA Inc.	On market sell	1.335	313,222	313,222
7/05/2026	Sprott Asset Management USA Inc.	On market buy	1.450	48,180	48,180
7/05/2026	Sprott Asset Management USA Inc.	On market buy	1.450	84,315	84,315
7/05/2026	Sprott Asset Management USA Inc.	On market buy	1.450	43,155	43,155
7/05/2026	Sprott Asset Management USA Inc.	On market buy	1.450	19,180	19,180
8/05/2026	Sprott Asset Management USA Inc.	On market buy	1.390	36,132	36,132
8/05/2026	Sprott Asset Management USA Inc.	On market buy	1.390	40,236	40,236
8/05/2026	Sprott Asset Management USA Inc.	On market buy	1.390	100,837	100,837
11/05/2026	Sprott Asset Management USA Inc.	On market buy	1.480	24,088	24,088
11/05/2026	Sprott Asset Management USA Inc.	On market buy	1.480	12,454	12,454
12/05/2026	Sprott Asset Management USA Inc.	On market buy	1.450	180,660	180,660
12/05/2026	Sprott Asset Management USA Inc.	On market buy	1.450	2,874	2,874
12/05/2026	Sprott Asset Management USA Inc.	On market sell	1.450	24,088	24,088
13/05/2026	Sprott Asset Management USA Inc.	On market buy	1.405	9,580	9,580
13/05/2026	Sprott Asset Management USA Inc.	On market sell	1.405	48,180	48,180
14/05/2026	Sprott Asset Management USA Inc.	On market buy	1.350	36,672	36,672
14/05/2026	Sprott Asset Management USA Inc.	On market sell	1.350	60,225	60,225

19/05/2026	Sprott Asset Management USA Inc.	On market buy	1.255	19,180	19,180
19/05/2026	Sprott Asset Management USA Inc.	On market sell	1.255	12,045	12,045
20/05/2026	Sprott Asset Management USA Inc.	On market sell	1.205	277,081	277,081
21/05/2026	Sprott Asset Management USA Inc.	On market sell	0.869	4,437	4,437
22/05/2026	Sprott Asset Management USA Inc.	On market sell	1.260	60,225	60,225
26/05/2026	Sprott Asset Management USA Inc.	On market buy	1.275	24,090	24,090
27/05/2026	Sprott Asset Management USA Inc.	On market buy	1.300	144,516	144,516
27/05/2026	Sprott Asset Management USA Inc.	On market buy	1.300	60,215	60,215
27/05/2026	Sprott Asset Management USA Inc.	On market buy	1.300	96,344	96,344
2/06/2026	Sprott Asset Management USA Inc.	On market buy	1.255	96,328	96,328
3/06/2026	Sprott Asset Management USA Inc.	On market buy	1.350	361,170	361,170
3/06/2026	Sprott Asset Management USA Inc.	On market buy	1.350	48,156	48,156
3/06/2026	Sprott Asset Management USA Inc.	On market buy	1.350	84,273	84,273
4/06/2026	Sprott Asset Management USA Inc.	On market buy	1.300	9,590	9,590
5/06/2026	Sprott Asset Management USA Inc.	On market sell	1.275	48,160	48,160
8/06/2026	Sprott Asset Management USA Inc.	On market sell	1.275	168,588	168,588
8/06/2026	Sprott Asset Management USA Inc.	On market sell	1.275	24,084	24,084
8/06/2026	Sprott Asset Management USA Inc.	On market sell	1.275	109,968	109,968
9/06/2026	Sprott Asset Management USA Inc.	On market sell	1.205	12,042	12,042
9/06/2026	Sprott Asset Management USA Inc.	On market sell	1.205	60,210	60,210
9/06/2026	Sprott Asset Management USA Inc.	On market sell	1.205	91,640	91,640
10/06/2026	Sprott Asset Management USA Inc.	On market sell	1.155	108,378	108,378
11/06/2026	Sprott Asset Management USA Inc.	On market sell	1.115	228,817	228,817
12/06/2026	Sprott Asset Management USA Inc.	On market buy	1.120	7,672	7,672
16/06/2026	Sprott Asset Management USA Inc.	On market sell	1.210	100,804	100,804
16/06/2026	Sprott Asset Management USA Inc.	On market sell	1.210	91,640	91,640
18/06/2026	Sprott Asset Management USA Inc.	On market buy	1.210	46,800	46,800
18/06/2026	Sprott Asset Management USA Inc.	On market buy	1.210	119,500	119,500
18/06/2026	Sprott Asset Management USA Inc.	On market sell	1.210	588,700	588,700
22/06/2026	Sprott Asset Management USA Inc.	On market sell	1.157	235,000	235,000
22/06/2026	Sprott Asset Management USA Inc.	On market sell	1.155	136,455	136,455
24/06/2026	Sprott Asset Management USA Inc.	On market buy	1.120	71,556	71,556
24/06/2026	Sprott Asset Management USA Inc.	On market buy	1.120	202,742	202,742
25/06/2026	Sprott Asset Management USA Inc.	On market sell	1.060	6,888	6,888
25/06/2026	Sprott Asset Management USA Inc.	On market sell	1.060	182,100	182,100
30/06/2026	Sprott Asset Management USA Inc.	On market sell	1.015	200,288	200,288
8/07/2026	Sprott Asset Management USA Inc.	On market sell	1.230	190,480	190,480
16/07/2026	Sprott Asset Management USA Inc.	On market sell	1.295	18,190	18,190
16/07/2026	Sprott Asset Management USA Inc.	On market sell	1.295	9,840	9,840
17/07/2026	Sprott Asset Management USA Inc.	On market sell	1.215	22,655	22,655
20/07/2026	Sprott Asset Management USA Inc.	On market buy	1.240	238,000	238,000
20/07/2026	Sprott Asset Management USA Inc.	On market sell	1.240	29,550	29,550
22/07/2026	Sprott Asset Management USA Inc.	On market buy	1.305	545,700	545,700
27/07/2026	Sprott Asset Management USA Inc.	On market buy	1.285	94,960	94,960
29/07/2026	Sprott Asset Management USA Inc.	On market buy	1.215	145,728	145,728
3/08/2026	Sprott Asset Management USA Inc.	On market buy	1.220	119,710	119,710
4/08/2026	Sprott Asset Management USA Inc.	On market buy	1.300	91,040	91,040
5/08/2026	Sprott Asset Management USA Inc.	On market buy	1.345	239,400	239,400
7/08/2026	Sprott Asset Management USA Inc.	On market buy	1.335	119,700	119,700
10/08/2026	Sprott Asset Management USA Inc.	On market buy	1.410	143,604	143,604
10/08/2026	Sprott Asset Management USA Inc.	On market buy	1.410	215,406	215,406

11/08/2026	Sprott Asset Management USA Inc.	On market buy	1.465	118,417	118,417
12/08/2026	Sprott Asset Management USA Inc.	On market buy	1.520	9,860	9,860
13/08/2026	Sprott Asset Management USA Inc.	On market buy	1.500	45,530	45,530
18/08/2026	Sprott Asset Management USA Inc.	On market buy	1.530	182,200	182,200
21/08/2026	Sprott Asset Management USA Inc.	On market buy	1.520	23,928	23,928
21/08/2026	Sprott Asset Management USA Inc.	On market buy	1.520	119,640	119,640
24/08/2026	Sprott Asset Management USA Inc.	On market buy	1.700	119,620	119,620
24/08/2026	Sprott Asset Management USA Inc.	On market buy	1.700	47,848	47,848
24/08/2026	Sprott Asset Management USA Inc.	On market buy	1.700	9,860	9,860
24/08/2026	Sprott Asset Management USA Inc.	On market buy	1.700	18,734	18,734
24/08/2026	Sprott Asset Management USA Inc.	On market buy	1.700	91,080	91,080
24/08/2026	Sprott Asset Management USA Inc.	On market buy	1.700	54,648	54,648
25/08/2026	Sprott Asset Management USA Inc.	On market buy	1.770	95,688	95,688
26/08/2026	Sprott Asset Management USA Inc.	On market buy	1.815	47,840	47,840
26/08/2026	Sprott Asset Management USA Inc.	On market buy	1.815	119,600	119,600
26/08/2026	Sprott Asset Management USA Inc.	On market buy	1.815	239,200	239,200
26/08/2026	Sprott Asset Management USA Inc.	On market buy	1.815	239,200	239,200
27/08/2026	Sprott Asset Management USA Inc.	On market buy	1.515	119,600	119,600
27/08/2026	Sprott Asset Management USA Inc.	On market buy	1.515	239,200	239,200
27/08/2026	Sprott Asset Management USA Inc.	On market buy	1.515	71,760	71,760
27/08/2026	Sprott Asset Management USA Inc.	On market buy	1.515	239,200	239,200
28/08/2026	Sprott Asset Management USA Inc.	On market buy	1.443	652,700	652,700

Annexure B

This is annexure B of 1 page (including this page) referred to in Form 604 "Notice of change of interests of substantial holder".

Name:

Thomas W. Ulrich

Date:

Sept 8 2026

Details of Sprott Inc. and its controlled entities

Name	Address of Registered Office	Postal Address
Sprott Inc.	200 Bay Street, Royal Bank Plaza, South Tower, Suite 2600, Toronto, Ontario, M5J 2J1	200 Bay Street, Royal Bank Plaza, South Tower, Suite 2600, Toronto, Ontario, M5J 2J1
Resource Capital Investment Corp.	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008
Sprott Asset Management LP	Royal Bank Plaza, South Tower 200 Bay Street, Suite 2600 Toronto, Ontario M5J 2J1	Royal Bank Plaza, South Tower 200 Bay Street, Suite 2600 Toronto, Ontario M5J 2J1
Sprott Asset Management USA Inc.	320 Post Road, Suite 230, Darien, Connecticut 06820	320 Post Road, Suite 230, Darien, Connecticut 06820
Sprott Global Resource Investments Ltd.	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008
Sprott Resource Lending Corp.	Royal Bank Plaza, South Tower 200 Bay Street, Suite 2600 Toronto, Ontario M5J 2J1	Royal Bank Plaza, South Tower 200 Bay Street, Suite 2600 Toronto, Ontario M5J 2J1
Sprott U.S. Holdings Inc.	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008
Sprott US GenPar LLC	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008
Sprott Resource Streaming and Royalty Corp.	200 Bay Street, Royal Bank Plaza, South Tower, Suite 2600, Toronto, Ontario, M5J 2J1	200 Bay Street, Royal Bank Plaza, South Tower, Suite 2600, Toronto, Ontario, M5J 2J1