

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Boss Energy Limited
ABN	38 116 834 336

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Duncan Craib
Date of last notice	5 August 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	22 November 2024
No. of securities held prior to change	• 1,040,736 Ordinary Shares; • 251,635 Long-term Performance Rights subject to vesting conditions over a three-year performance period from 1 July 2022 to 30 June 2025. • 138,958 Long-term Performance Rights subject to vesting conditions over a three-year performance period from 1 July 2023 to 30 June 2026.
Class	Performance Rights
Number acquired	209,524 Performance Rights subject to vesting conditions over a three-year performance period to 30 June 2027. 550,711 Performance Rights subject to vesting conditions over a five-year performance period to 30 June 2029.

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for non-cash consideration, subject to the achievement of performance hurdles in connection with services provided as Managing Director/CEO.
No. of securities held after change	• 1,040,736 Ordinary Shares; • 251,635 Long-term Performance Rights subject to vesting conditions over a three-year performance period from 1 July 2022 to 30 June 2025. • 138,958 Long-term Performance Rights subject to vesting conditions over a three-year performance period from 1 July 2023 to 30 June 2026. • 209,524 Long-term Performance Rights subject to vesting conditions over a three-year performance period to 30 June 2027. • 550,711 Long-term Performance Rights subject to vesting conditions over a five-year performance period to 30 June 2029.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	All Performance Rights are issued subject to the achievement of performance hurdles in connection with services provided as Managing Director/CEO. As approved by Shareholders at the Company's Annual General Meeting held on 20 November 2024.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.