Rule 3.19A.2

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	27 May 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	5 August 2024
No. of securities held prior to change	• 741,673 Ordinary Shares; • 299,063 Long-term Unquoted Options with zero exercise price, subject to vesting conditions, expiring on or before 30 June 2026; and • 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	Fully Paid Ordinary Shares (Shares) Long-term Unquoted Options (Options)
Number acquired	299,063 Shares (on exercise of Options)
Number disposed	299,063 Options

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil per exercised Option
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.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options following satisfaction of vesting conditions.

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

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

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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

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