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ASX Release 30 September 2026

Peter Botten commences as Boss Energy Chair

Boss Energy Limited (ASX: BOE; OTCQX: BQSSF) is pleased to advise that Mr Peter Botten has commenced with Boss as Independent Non-Executive Director and Chair of the Company, effective today, 30 September 2026.

Mr Botten succeeds Mr Wyatt Buck as Chair, with Mr Buck remaining on the Board as Independent Non-Executive Director.

The Board sincerely thanks Mr Buck for his leadership, commitment and contribution as Chair over the past three years. During his tenure, Mr Buck oversaw Honeymoon's transition from development into production, an important milestone in Boss Energy's evolution as a uranium producer.

Mr Botten brings more than 45 years of experience in the energy and resources sectors. He served as Managing Director of Oil Search Limited from 1994 to 2020, leading the company through substantial growth and transformation, including the successful development of the PNG LNG Project, one of the largest resource developments in the Asia-Pacific region.

Further details of Mr Botten's appointment are set out in the Company's announcement dated 3 July 2026.

Mr Botten's Initial Director's Interest Notice is appended to this announcement.

This announcement has been approved and authorised for release by the Board of Boss Energy Limited.

For further information, contact:
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Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Boss Energy Limited
ABN	38 116 834 336

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Peter Botten
Date of appointment	30 September 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities** Nil

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.