Form 604
Corporations Act 2001
Section 671B
Notice of change of interests of substantial holder

To Company Name/Scheme **BOSS ENERGY LTD**

ACN/ARSN **116 834 336**

1. Details of substantial holder (1)

Name **State Street Corporation and subsidiaries named in paragraph 6 to this form**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **18/03/2026**

The previous notice was given to the company on **18/03/2026**

The previous notice was dated **16/03/2026**

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)
Ordinary	**33,621,423**	**8.10%**	**37,824,929**	**9.11%**

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
	Annexure A & B				

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
STATE STREET BANK AND TRUST COMPANY	**STATE OF ALASKA - ALASKA RETIREMENT MANAGEMENT BOARD**	**STATE OF ALASKA - ALASKA RETIREMENT MANAGEMENT BOARD**	**For Lent securities:Relevant interest under section 608(8A) being the holder of securities subject to an obligation to return under a securities lending agreement.State Street Bank and Trust Company has lent the securities and retains a relevant interest**	**22,472**	**Ordinary**	**22,472**
STATE STREET BANK AND TRUST COMPANY	**AWARE SUPER PTY LTD AS TRUSTEE OF THE AWARE SUPER**	**AWARE SUPER PTY LTD AS TRUSTEE OF THE AWARE SUPER**	**For Lent securities:Relevant interest under section 608(8A) being the holder of securities subject to an obligation to return under a securities lending agreement.State Street Bank and Trust Company has lent the securities and retains a relevant interest**	**2,546,762**	**Ordinary**	**2,546,762**
STATE STREET BANK AND TRUST COMPANY	**THE BARCLAYS GROUP**	**THE BARCLAYS GROUP**	**For collateral securities:Relevant interest under section 608(8A) being the right, as lender, to dispose of shares transferred to secure a securities loan**	**138,727**	**Ordinary**	**138,727**
STATE STREET BANK AND TRUST COMPANY	**SPROTT ASSET MANAGEMENT LP**	**SPROTT ASSET MANAGEMENT LP**	**For Lent securities:Relevant interest under section 608(8A) being the holder of securities subject to an obligation to return under a securities lending agreement.State Street Bank and Trust Company has lent the securities and retains a relevant interest**	**1,307,984**	**Ordinary**	**1,307,984**
STATE STREET BANK AND TRUST COMPANY	**THE BANK OF AMERICA GROUP**	**THE BANK OF AMERICA GROUP**	**For collateral securities:Relevant interest under section 608(8A) being the right, as lender, to dispose of shares transferred to secure a securities loan**	**3,566,858**	**Ordinary**	**3,566,858**
STATE STREET BANK AND TRUST COMPANY	**BRIGHTER SUPER TRUSTEE AS TRUSTEE FOR BRIGHTER SUPER**	**BRIGHTER SUPER TRUSTEE AS TRUSTEE FOR BRIGHTER SUPER**	**For Lent securities:Relevant interest under section 608(8A) being the holder of securities subject to an obligation to return under a securities lending agreement.State Street Bank and Trust Company has lent the securities and retains a relevant interest**	**550,000**	**Ordinary**	**550,000**
STATE STREET BANK AND TRUST COMPANY	**AMERICAN CENTURY INVESTMENT MANAGEMENT, INC.**	**AMERICAN CENTURY INVESTMENT MANAGEMENT, INC.**	**For Lent securities:Relevant interest under section 608(8A) being the holder of securities subject to an obligation to return under a securities lending agreement.State Street Bank and Trust Company has lent the securities and retains a relevant interest**	**43,456**	**Ordinary**	**43,456**
STATE STREET BANK AND TRUST COMPANY	**ALPS ETF TRUST**	**ALPS ETF TRUST**	**For Lent securities:Relevant interest under section 608(8A) being the holder of securities subject to an obligation to return under a securities lending agreement.State Street Bank and Trust Company has lent the securities and retains a relevant interest**	**341,620**	**Ordinary**	**341,620**
STATE STREET BANK AND TRUST COMPANY	**DIMENSIONAL FUND ADVISORS**	**DIMENSIONAL FUND ADVISORS**	**For Lent securities:Relevant interest under section 608(8A) being the holder of securities subject to an obligation to return under a securities lending agreement.State Street Bank and Trust Company has lent the securities and retains a relevant interest**	**71,827**	**Ordinary**	**71,827**

STATE STREET BANK AND TRUST COMPANY	SSGA SPDR INDEX SHARE FUNDS	SSGA SPDR INDEX SHARE FUNDS	For Lent securities:Relevant interest under section 608(8A) being the holder of securities subject to an obligation to return under a securities lending agreement.State Street Bank and Trust Company has lent the securities and retains a relevant interest	1,223,082	Ordinary	1,223,082
STATE STREET BANK AND TRUST COMPANY	UBS SECURITIES AUSTRALIA LTD	UBS SECURITIES AUSTRALIA LTD	For collateral securities:Relevant interest under section 608(8A) being the right, as lender, to dispose of shares transferred to secure a securities loan	4,913,000	Ordinary	4,913,000
SSGA FUNDS MANAGEMENT, INC.	State Street Bank and Trust Co	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	1,650,362	Ordinary	1,650,362
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	JPMorgan AG	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	57,617	Ordinary	57,617
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	State Street Bank and Trust Co	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	18,874,066	Ordinary	18,874,066
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Citibank NA	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	1,458,649	Ordinary	1,458,649
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Northern Trust Company	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	1,058,447	Ordinary	1,058,447

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
STATE STREET BANK AND TRUST COMPANY	Subsidiary of State Street Corporation
SSGA FUNDS MANAGEMENT, INC.	Subsidiary of State Street Corporation
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Subsidiary of State Street Corporation

6. Addresses

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

Name	Address
STATE STREET BANK AND TRUST COMPANY	ONE CONGRESS STREET, SUITE 1, BOSTON MA 02114, UNITED STATES
SSGA FUNDS MANAGEMENT, INC.	1 CONGRESS STREET, BOSTON MA 02114, UNITED STATES
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	LEVEL 15, 420 GEORGE STREET, SYDNEY NSW 2000, AUSTRALIA

Signature

print name Alok Maheshwary capacity Authorised signatory

sign here date 20/03/2026

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and ADDRESSES of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

This is Annexure A referred to in Form 604, Notice of change of interest of substantial holder



Alok Maheshwary **Authorised signatory** **Dated the** **20/03/2026**

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected		Person's votes affected
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Lend - for stock lend	n/a	100,000	Ordinary	100,000
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-57,152	Ordinary	-57,152
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-194,043	Ordinary	-194,043
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-313,231	Ordinary	-313,231
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-83	Ordinary	-83
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-18,341	Ordinary	-18,341
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-19,610	Ordinary	-19,610
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-665,994	Ordinary	-665,994
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-33,516	Ordinary	-33,516
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-31,987	Ordinary	-31,987
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-4,380	Ordinary	-4,380
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-89	Ordinary	-89
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-101,350	Ordinary	-101,350
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-259,213	Ordinary	-259,213
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	256	Ordinary	256
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	2,139,000	Ordinary	2,139,000
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	358	Ordinary	358
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	2,972	Ordinary	2,972
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	28,410	Ordinary	28,410
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	779	Ordinary	779
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	12,083	Ordinary	12,083
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	108	Ordinary	108
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	2,536	Ordinary	2,536
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	2,643	Ordinary	2,643
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	75	Ordinary	75
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	1,585	Ordinary	1,585
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	243	Ordinary	243
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	292	Ordinary	292
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	10,212	Ordinary	10,212
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	5,021	Ordinary	5,021
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	4,231	Ordinary	4,231
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	714	Ordinary	714

17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	6,797	Ordinary	6,797
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	2,924	Ordinary	2,924
17/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	56,488	Ordinary	56,488
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Lend - for stock lend	n/a	-165,600	Ordinary	-165,600
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Lend - for stock lend	n/a	-79,285	Ordinary	-79,285
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	93,986	Ordinary	93,986
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	44,616	Ordinary	44,616
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	3	Ordinary	3
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-211,000	Ordinary	-211,000
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	43,449	Ordinary	43,449
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	2,714	Ordinary	2,714
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	47,602	Ordinary	47,602
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	20	Ordinary	20
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	1,726	Ordinary	1,726
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	81	Ordinary	81
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	1,033,087	Ordinary	1,033,087
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	1,458	Ordinary	1,458
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	3,625	Ordinary	3,625
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	29	Ordinary	29
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	785,251	Ordinary	785,251
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-4,337	Ordinary	-4,337
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	498	Ordinary	498
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	7	Ordinary	7
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	13,123	Ordinary	13,123
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	119	Ordinary	119
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	56	Ordinary	56
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	62	Ordinary	62
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	10	Ordinary	10
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	11	Ordinary	11
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	491,960	Ordinary	491,960
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	218	Ordinary	218
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	151,092	Ordinary	151,092
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	178	Ordinary	178
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	140	Ordinary	140
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	6,879	Ordinary	6,879
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	23	Ordinary	23
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	134,330	Ordinary	134,330
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-55	Ordinary	-55

18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	6,508	Ordinary	6,508
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	6,874	Ordinary	6,874
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-11	Ordinary	-11
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	699,537	Ordinary	699,537
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	2,063	Ordinary	2,063
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-1	Ordinary	-1
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-75	Ordinary	-75
18/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-1	Ordinary	-1
18/03/2026	STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Transfer in	1.63	413,800	Ordinary	413,800

Annexure B

This is Annexure B referred to in Form 604, Notice of change of interest of substantial holder



Alok Maheshwary **Authorised signatory** **Dated the 20/03/2026**

State Street Bank and Trust Company will, if requested by the company or responsible entity to whom this form must be given under the Corporations Act 2001 (Cth) or if requested by the Australian Securities and Investment Commission (ASIC), provide a copy of the master securities lending agreement/s and security agreement/s referred to below to the company, responsible entity or ASIC.

Part A: For relevant interests arising out of lending securities - State Street Bank and Trust Company acquires relevant interest as lender of the securities under securities lending authorisation agreement, subject to obligation to return under the agreement. (State Street Bank and Trust Company has lent the securities and retains relevant interest as per Part B of this Annexure.)

Type of agreement:	Securities Lending Authorisation Agreement/ Global Master Securities Lending Agreement/ Securities Loan Agreement. A pro forma copy of the agreement will be given if requested by the ASIC or the company or responsible entity to whom the prescribed report is given.
Parties to agreement:	(1) State Street Bank and Trust Company (2) Counterparty / entities details to be shared, as and when requested.
Holder of voting rights	BORROWER
Are there any restrictions on voting rights?	(1) No (2) Yes. (Borrower has the right to vote, but may on-lend securities)
If yes, in what detail?	(1) Only if instructed to by the borrower (2) As determined by the owner of the securities
Date on which the securities were (or are) expected to be delivered to the borrower or its nominee (ie borrow date):	The dates on which the securities were delivered by State Street Bank and Trust Company as borrower are set out in Annexure A to this notice
Scheduled date (if any) when the securities are expected to be returned to the lender or its nominee (ie return date)	No scheduled return date
Does the borrower have the right to return the securities early? [Yes/No]	No scheduled return date. Borrower can return securities or equivalent securities at any time subject to giving notice
If yes, in which circumstances?	Borrower can return securities or equivalent securities at any time subject to giving notice
Does the lender have the right to recall the securities early (ie before the scheduled return date)? [Yes/No]	No scheduled return date. Lender can require return of securities or equivalent securities at any time subject to giving notice
If yes, in which circumstances?	Lender can require return of securities or equivalent securities at any time subject to giving notice
Are there circumstances in which the borrower will not be required to return the securities on settlement? [Yes/No]	No
If yes, in which circumstances?	n/a

Part B: For relevant interests arising out of lending securities - State Street Bank and Trust Company acquires a relevant interest in securities through taking a security interest ("title transfer") over the securities as collateral to secure a securities loan. (See Part A of this Annexure for securities loan details.)

Type of agreement:	Global Master Securities Lending Agreement Securities Lending Authorisation Agreement If requested, a pro forma copy of the agreement will be given to the ASIC or the company or responsible entity to whom the prescribed report was given.
Parties to agreement:	(1) State Street Bank and Trust Company (2) Counterparty / entities details to be shared, as and when requested.
Holder of voting rights	LENDER
Are there any restrictions on voting rights?	(1) Yes, but only if the borrower defaults and ownership is enforce; (2) Yes
If yes, in what detail?	(1) Only if the borrower defaults and ownership is enforced;
Date on which the securities were (or are) expected to be delivered to the borrower or its nominee (ie borrow date):	The dates on which the securities were transferred, as indicated in Annexure A to this notice
Scheduled date (if any) when the securities are expected to be returned to the lender or its nominee (ie return date)	No scheduled return date. Securities collateral is returned on termination of related securities loan
Does the borrower have the right to return the securities early? [Yes/No]	At any time subject to returning the borrowed securities or equivalent securities or providing alternative collateral
If yes, in which circumstances?	At any time subject to returning the borrowed securities or equivalent securities or providing alternative collateral
Does the lender have the right to recall the securities early (ie before the scheduled return date)? [Yes/No]	No, assuming the borrower returns the borrowed securities or equivalent securities
If yes, in which circumstances?	n/a (lender must return securities collateral if the borrower returns the borrowed securities or equivalent securities)