



BOSS
ENERGY LTD

ASX Release 25 August 2021

Expiry of 11,000,000 unlisted performance rights

Boss Energy Limited (ASX: BOE; OTCQB: BQSSF) advises that 11,000,000 unlisted performance rights have expired today pursuant to the terms and conditions of the Boss Employee Securities Incentive Plan under which they were issued.

An Appendix 3H relating to this announcement has been lodged with the ASX.

Authorised for release by

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