

# 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 30/9/2001.

<b>Name of entity</b>	Boss Energy Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Duncan Craib
<b>Date of last notice</b>	20 November 2020

### 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*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	25 November 2021
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 10,000,000 Ordinary Shares;</li> <li>• 15,000,000 Unquoted Options exercisable at \$0.065 on or before 30 June 2023;</li> <li>• 15,000,000 Unquoted Options exercisable at \$0.08 on or before 30 June 2023; and</li> <li>• 15,000,000 Unquoted Options exercisable at \$0.095 on or before 30 June 2023;</li> </ul>
<b>Class</b>	Unquoted Options
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 2,007,500 Short-term unquoted options with zero exercise price, subject to vesting conditions, expiring on or before 30 June 2025; and</li> <li>• 2,392,500 Long-term unquoted options with zero exercise price, subject to vesting conditions, expiring on or before 30 June 2026.</li> </ul>

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issued for non-cash consideration, subject to the attainment against performance hurdles as assessed by the Board in connection with services as Managing Director/CEO, and approved by Shareholders on 24 November 2021.
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 10,000,000 Ordinary Shares;</li> <li>• 15,000,000 Unquoted Options exercisable at \$0.065 on or before 30 June 2023;</li> <li>• 15,000,000 Unquoted Options exercisable at \$0.08 on or before 30 June 2023;</li> <li>• 15,000,000 Unquoted Options exercisable at \$0.095 on or before 30 June 2023;</li> <li>• 2,007,500 Short-term Unquoted Options with zero exercise price, subject to vesting conditions, expiring on or before 30 June 2025; and</li> <li>• 2,392,500 Long-term Unquoted Options with zero exercise price, subject to vesting conditions, expiring on or before 30 June 2026.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	All Unquoted Options are issued subject to the attainment against performance hurdles as assessed by the Board in connection with services as Managing Director/CEO, and approved by Shareholders on 24 November 2021.

### Part 2 – Change of director's interests in contracts

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

+ See chapter 19 for defined terms.

**Part 3 – Closed Period**

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

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