



29 March 2022

Dear Shareholder,

General Meeting – Notice and Proxy Form

Notice is given that a General Meeting (**Meeting**) of Shareholders of Boss Energy Ltd (ACN 116 079 201) (**Company**) will be held as follows:

Time and date: 10:00am (Perth time) on Friday, 29 April 2022

Location: The Celtic Club, 48 Ord Street, West Perth, Western Australia

As permitted by the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice of Meeting unless the shareholder has made a valid election to receive documents in hard copy. Instead, the Notice of Meeting and accompanying explanatory statement (**Meeting Materials**) are being made available to shareholders electronically and can be viewed and downloaded at the following link:

<https://www2.asx.com.au/markets/trade-our-cash-market/announcements.boe>

For those shareholders that have not elected to receive notices by email, a copy of your personalised Proxy Form is enclosed for your convenience. Please complete and return the attached Proxy Form to the Company's share registry, Automic, using any of the following methods:

Online: www.investor.automic.com.au/#/loginsah

By mail: Automic, GPO Box 5193, Sydney NSW 2001, Australia

In person: Automic, Level 5, 126 Phillip Street, Sydney NSW 2000

By email: meetings@automicgroup.com.au

Your proxy voting instruction must be received by 10am (Perth time) on Wednesday, 27 April 2022, being not later than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the scheduled Meeting. The Company strongly encourages all shareholders to submit their personalised Proxy Form as instructed prior to the Meeting.

The Meeting Materials should be read in its entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

FOR FURTHER INFORMATION PLEASE CONTACT:

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ASX: BOE

www.bossenergy.com

 @Boss_Energy



If you have difficulties obtaining a copy of the Meeting Materials please contact the Company's share registry, Automic, on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia)

Yours sincerely

Mathew O'Hara
Company Secretary
Boss Energy Limited
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This ASX announcement was approved and authorised by the Board of Boss Energy Limited.