



BOSS
ENERGY LTD

ASX Release 2 May 2022

Change of Registered Office

Boss Energy Limited (ASX: BOE; OTCQX: BQSSF) (the **Company**) wishes to advise that the registered corporate office, principal place of business and postal address for the Company has changed with the effect from today to the following:

Registered Office & Principal Place of Business

Level 1, 420 Hay Street
Subiaco WA 6008
P: +61 (8) 6263 4494

Postal Address

PO Box 70
Subiaco WA 6904

This ASX announcement was approved and authorised by the Company Secretary of Boss Energy Limited.

For further information, please contact:

Mathew O'Hara
Company Secretary
Ph: +61 8 6263 4494

FOR FURTHER INFORMATION PLEASE CONTACT:

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ASX: BOE

OTCQX: BQSSF

www.bossenergy.com

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