



Announcement Summary

Entity name

BOSS ENERGY LTD

Announcement Type

New announcement

Date of this announcement

Friday December 16, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
BOEAN	OPTION EXPIRING 30-JUN-2026 EX NIL	80,566	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	16/12/2022
BOEAM	OPTION EXPIRING 30-JUN-2025 EX NIL	33,569	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	16/12/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

BOSS ENERGY LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

38116834336

1.3 ASX issuer code

BOE

1.4 The announcement is

New announcement

1.5 Date of this announcement

16/12/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

BOEAM : OPTION EXPIRING 30-JUN-2025 EX NIL

Unquoted +equity securities that have ceased

Number of securities that have ceased

33,569

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

16/12/2022

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

N/A

ASX +Security Code and Description

BOEAN : OPTION EXPIRING 30-JUN-2026 EX NIL

Unquoted +equity securities that have ceased

Number of securities that have ceased

80,566

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

16/12/2022

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

N/A

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BOE : ORDINARY FULLY PAID	352,578,862

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BOEAN : OPTION EXPIRING 30-JUN-2026 EX NIL	643,893
BOEAM : OPTION EXPIRING 30-JUN-2025 EX NIL	642,765

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.