

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme Boss Energy Ltd
ACN/ARSN 116 834 336

1. Details of substantial holder (1)

Name Sprott Inc. (**Sprott**) and each of its controlled bodies corporate listed in Annexure B (the **Sprott Group Entities**)
ACN/ARSN (if applicable) N/A

There was a change in the interests of the
substantial holder on 14 April 2026
The previous notice was given to the company on 10 March 2026
The previous notice was dated 9 March 2026

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
	54,500,617	13.129%	58,829,084	14.171%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme, are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Various dates set out in Annexure A	Sprott and each other Sprott Group Entity	Various trades on-market as set out in Annexure A	See Annexure A	See Annexure A	See Annexure A

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Sprott, Sprott Asset Management USA Inc. (SAM USA) and each other Sprott Group Entity	Various holders	Various holders	SAM USA is a fund and investment manager with the power to exercise control over voting and disposal of the shares and therefore has a relevant interest under sections 608(1)(b) and (c) of the Corporations Act. Sprott has the same relevant interests as SAM USA under section 608(3)(b) of the Corporations Act by virtue of SAM USA being controlled by Sprott. Each of the Sprott Group Entities has the same relevant interests as SAM USA under section 608(3)(a) of the Corporations Act by virtue of them each being controlled bodies corporate of Sprott	58,829,084 fully paid ordinary shares	58,829,084 fully paid ordinary shares

			and each Sprott Group Entity therefore having voting power of more than 20% in SAM USA.		
--	--	--	---	--	--

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

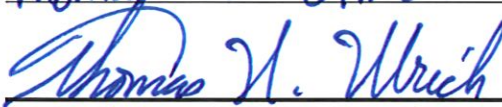
Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of the persons named in this form are as follows:

Name	Address
Sprott and each Sprott Group Entity	Refer to Annexure B

Signature

print name	Thomas W. Ulrich	capacity	Authorized Signatory
sign here		date	April 24 2026

Annexure A

This is annexure A of 2 pages (including this page) referred to in Form 604 "Notice of change of interests of substantial holder".

Thomas W. Ulrich
 Name: *Thomas W. Ulrich*
 Date: *April 24, 2026*

Date of Change	Holder of relevant interest	Nature of change	Consideration	Number of securities affected	Person's votes affected
27/02/2026	Sprott Asset Management USA Inc.	On market buy	1.635	14,370	14,370
2/03/2026	Sprott Asset Management USA Inc.	On market buy	1.815	54,970	54,970
3/03/2026	Sprott Asset Management USA Inc.	On market sell	1.900	54,960	54,960
3/03/2026	Sprott Asset Management USA Inc.	On market buy	1.900	164,880	164,880
3/03/2026	Sprott Asset Management USA Inc.	On market buy	1.900	43,968	43,968
3/03/2026	Sprott Asset Management USA Inc.	On market buy	1.900	55,230	55,230
4/03/2026	Sprott Asset Management USA Inc.	On market sell	1.740	27,624	27,624
4/03/2026	Sprott Asset Management USA Inc.	On market sell	1.740	164,865	164,865
4/03/2026	Sprott Asset Management USA Inc.	On market sell	1.740	65,946	65,946
5/03/2026	Sprott Asset Management USA Inc.	On market sell	1.740	32,970	32,970
6/03/2026	Sprott Asset Management USA Inc.	On market sell	1.620	18,420	18,420
6/03/2026	Sprott Asset Management USA Inc.	On market sell	1.620	131,880	131,880
9/03/2026	Sprott Asset Management USA Inc.	On market sell	1.515	27,630	27,630
10/03/2026	Sprott Asset Management USA Inc.	On market sell	1.545	153,874	153,874
10/03/2026	Sprott Asset Management USA Inc.	On market buy	1.545	21,982	21,982
11/03/2026	Sprott Asset Management USA Inc.	On market buy	1.610	27,633	27,633
12/03/2026	Sprott Asset Management USA Inc.	On market buy	1.580	142,844	142,844
17/03/2026	Sprott Asset Management USA Inc.	On market buy	1.600	21,978	21,978
18/03/2026	Sprott Asset Management USA Inc.	On market buy	1.630	18,424	18,424
18/03/2026	Sprott Asset Management USA Inc.	On market buy	1.630	27,636	27,636
18/03/2026	Sprott Asset Management USA Inc.	On market buy	1.630	54,945	54,945
20/03/2026	Sprott Asset Management USA Inc.	On market buy	1.560	3,823,000	3,823,000
20/03/2026	Sprott Asset Management USA Inc.	On market sell	1.560	267,124	267,124
23/03/2026	Sprott Asset Management USA Inc.	On market sell	1.465	325,674	325,674
23/03/2026	Sprott Asset Management USA Inc.	On market buy	1.465	24,124	24,124
24/03/2026	Sprott Asset Management USA Inc.	On market buy	1.485	64,470	64,470
25/03/2026	Sprott Asset Management USA Inc.	On market buy	1.605	12,065	12,065
26/03/2026	Sprott Asset Management USA Inc.	On market buy	1.535	48,252	48,252
26/03/2026	Sprott Asset Management USA Inc.	On market buy	1.535	60,315	60,315
26/03/2026	Sprott Asset Management USA Inc.	On market sell	1.535	4,795	4,795
30/03/2026	Sprott Asset Management USA Inc.	On market sell	1.490	27,624	27,624
31/03/2026	Sprott Asset Management USA Inc.	On market buy	1.525	12,065	12,065
1/04/2026	Sprott Asset Management USA Inc.	On market buy	1.620	84,441	84,441
1/04/2026	Sprott Asset Management USA Inc.	On market buy	1.620	132,693	132,693

1/04/2026	Sprott Asset Management USA Inc.	On market buy	1.620	18,412	18,412
2/04/2026	Sprott Asset Management USA Inc.	On market buy	1.575	120,600	120,600
2/04/2026	Sprott Asset Management USA Inc.	On market buy	1.575	48,240	48,240
7/04/2026	Sprott Asset Management USA Inc.	On market buy	1.545	1,918	1,918
8/04/2026	Sprott Asset Management USA Inc.	On market buy	1.665	24,122	24,122
9/04/2026	Sprott Asset Management USA Inc.	On market buy	1.635	4,795	4,795
9/04/2026	Sprott Asset Management USA Inc.	On market buy	1.635	5,754	5,754
9/04/2026	Sprott Asset Management USA Inc.	On market buy	1.635	144,732	144,732
9/04/2026	Sprott Asset Management USA Inc.	On market buy	1.635	24,122	24,122
9/04/2026	Sprott Asset Management USA Inc.	On market buy	1.635	27,519	27,519
10/04/2026	Sprott Asset Management USA Inc.	On market buy	1.680	12,058	12,058
13/04/2026	Sprott Asset Management USA Inc.	On market buy	1.600	241,080	241,080
13/04/2026	Sprott Asset Management USA Inc.	On market buy	1.600	48,216	48,216

This is annexure B of 1 page (including this page) referred to in Form 604 "Notice of change of interests of substantial holder".

Thomas W. Ulrich
 Name: *Thomas W. Ulrich*
 Date: *April 24 2026*

Details of Sprott Inc. and its controlled entities

Name	Address of Registered Office	Postal Address
Sprott Inc.	200 Bay Street, Royal Bank Plaza, South Tower, Suite 2600, Toronto, Ontario, M5J 2J1	200 Bay Street, Royal Bank Plaza, South Tower, Suite 2600, Toronto, Ontario, M5J 2J1
Resource Capital Investment Corp.	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008
Sprott Asset Management LP	Royal Bank Plaza, South Tower 200 Bay Street, Suite 2600 Toronto, Ontario M5J 2J1	Royal Bank Plaza, South Tower 200 Bay Street, Suite 2600 Toronto, Ontario M5J 2J1
Sprott Asset Management USA Inc.	320 Post Road, Suite 230, Darien, Connecticut 06820	320 Post Road, Suite 230, Darien, Connecticut 06820
Sprott Global Resource Investments Ltd.	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008
Sprott Resource Lending Corp.	Royal Bank Plaza, South Tower 200 Bay Street, Suite 2600 Toronto, Ontario M5J 2J1	Royal Bank Plaza, South Tower 200 Bay Street, Suite 2600 Toronto, Ontario M5J 2J1
Sprott U.S. Holdings Inc.	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008
Sprott US GenPar LLC	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008	1910 Palomar Point Way, Suite 200, Carlsbad, California 92008
Sprott Resource Streaming and Royalty Corp.	200 Bay Street, Royal Bank Plaza, South Tower, Suite 2600, Toronto, Ontario, M5J 2J1	200 Bay Street, Royal Bank Plaza, South Tower, Suite 2600, Toronto, Ontario, M5J 2J1