Rule 3.19A.2

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.

Name of entity	**Boss Energy Limited**
ABN	**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.

Name of Director	Mr Duncan Craib
Date of last notice	23 March 2022

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	16 December 2022
No. of securities held prior to change	• 4,235,039 Ordinary Shares; • 250,938 Short-term Unquoted Options with zero exercise price, subject to vesting conditions, expiring on or before 30 June 2025; and • 299,063 Long-term Unquoted Options with zero exercise price, subject to vesting conditions, expiring on or before 30 June 2026.
Class	Long-term Performance Rights
Number acquired	251,635 Long-term Performance Rights subject to vesting conditions over a three year performance period from 1 July 2022 to 30 June 2025.
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for non-cash consideration, subject to the achievement of performance hurdles in connection with services provided as Managing Director/CEO. As approved by Shareholders at the Company's Annual General Meeting held on 24 November 2022.
No. of securities held after change	• 4,235,039 Ordinary Shares; • 250,938 Short-term Unquoted Options with zero exercise price, subject to vesting conditions, expiring on or before 30 June 2025; • 299,063 Long-term Unquoted Options with zero exercise price, subject to vesting conditions, expiring on or before 30 June 2026; and • 251,635 Long-term Performance Rights subject to vesting conditions over a three year performance period from 1 July 2022 to 30 June 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	All Performance Rights are issued subject to the achievement of performance hurdles in connection with services provided as Managing Director/CEO. As approved by Shareholders at the Company's Annual General Meeting held on 24 November 2022.

Part 2 – Change of director's interests in contracts

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

+ See chapter 19 for defined terms.

Part 3 – Closed Period

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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.

Name of entity	**Boss Energy Limited**
ABN	**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.

Name of Director	Jan Honeyman
Date of last notice	21 February 2022

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	16 December 2022
No. of securities held prior to change	Nil
Class	Unquoted Options
Number acquired	200,000 Unquoted Options, vesting after 12 months service, exercisable at $2.88 on or before 16 December 2025.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for non-cash consideration, in connection with services provided as a Non-Executive Director. As approved by Shareholders at the Company's Annual General Meeting held on 24 November 2022.
No. of securities held after change	200,000 Unquoted Options, vesting after 12 months service, exercisable at $2.88 on or before 16 December 2025.

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	All Unquoted Options were issued in connection with services provided as a Non-Executive Director. As approved by Shareholders at the Company's Annual General Meeting held on 24 November 2022.

Part 2 – Change of director's interests in contracts

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

Part 3 – Closed Period

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

+ See chapter 19 for defined terms.