

ASX Release August 29, 2025

Appendix 4E

Year ended 30 June 2025

Results for announcement to the market

Current reporting period: 12 months ended 30 June 2025

Previous corresponding reporting period: 12 months ended 30 June 2024

			30 June 2025 \$'000	30 June 2024 \$'000
Revenue from ordinary activities	Increased by	100%	75,596	0
(Loss) / profit from ordinary activities after tax attributable to members	Decreased by	172%	(34,168)	47,730
Net (Loss) / profit for the period attributable to members	Decreased by	172%	(34,168)	47,730

Dividends

No dividends have been proposed, declared or paid during the year ended 30 June 2025.

Net tangible assets

	30 June 2025 \$'000	30 June 2024 \$'000
Net tangible asset per security	1.17	1.25

Changes in controlled entities

There have been no gains or losses in control over entities during the year ended 30 June 2025.

Joint Venture

	30 June 2025 \$'000	30 June 2024 \$'000
JV Alta Mesa LLC	30%	30%

Boss Energy Limited has a 30% interest in JV Alta Mesa LLC which is incorporated in United States.

Audit

This report is based on financial statements which have been audited.

FOR FURTHER INFORMATION PLEASE CONTACT:

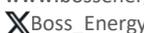
Boss Energy Limited
ABN 38 116 834 336

Level 1, 420 Hay Street, Subiaco
Western Australia 6008

Duncan Craib - Managing Director/ CEO
+61 (08) 6263 4494

Paul Armstrong – Public Relations
+61 (08) 9388 1474

ASX: BOE
OTCQX: BQSSF

www.bossenergy.com


Other information required by listing Rule 4.3A

Additional information supporting Appendix 4E disclosure requirements can be found in the Directors' report and the consolidated financial statements for the year ended 30 June 2025.

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

For further information, contact:

Duncan Craib

Chief Executive Officer

P: +61 (8) 6263 4494

E: boss@bossenergy.com

For media enquiries, contact:

Paul Armstrong

Read Corporate

P: +61 (8) 9388 1474

E: info@readcorporate.com