

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 30/09/01 Amended 01/01/11

Name of entity	Pure One Corporation Limited
ARBN	160 885 343

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	Adam Giles
Date of last notice	30 October 2024

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Adgile Investments Pty Limited <i>(Director is a director & shareholder)</i>
Date of change	12 December 2025
Total of securities held prior to change	
Total	41,600 Ordinary Class Shares
	2,000,000 Unlisted Options (over ordinary class shares) – exercise price \$0.35 per option/expiry 17 April 2026

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Number acquired	158,400 Ordinary Class Shares
Number disposed	Nil
Value/Consideration	\$.082 per share (Consideration) Note: If consideration is non-cash, provide details and estimated valuation
No. of securities held after change	
Total	200,000 Ordinary Class Shares 2,000,000 Unlisted Options (over ordinary class shares) – exercise price \$0.35 per option/expiry 17 April 2026
Nature of change	On market trade Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

Part 2 – Change of director's interests in contracts – N/A

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract
Nature of interest
Name of registered holder (if issued securities)
Date of change
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

Interest acquired
Interest disposed
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>
Interest after change

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?	