

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	Ron Prefontaine
Date of last notice	15 February 2023

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	Direct and Indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Prepet Pty Ltd <i>(Director is a director & shareholder and beneficiary of the trust)</i>	
	Prefontaine Super Fund A/C <i>(Director is a trustee of the superannuation fund and a beneficiary thereof)</i>	
Date of change	22 December 2025	
No. of securities held prior to change		
	Ron Prefontaine	2,130,000 Ordinary Shares
	Prepet Pty Ltd	2,560,972 Ordinary Shares
	Prefontaine Super Fund A/C	14,049,313 Ordinary Shares
Total	18,740,285	Ordinary Shares

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Class	Ordinary Shares
Number acquired	
Prefontaine Super Fund A/C	294,118 Ordinary Shares 147,059 Unlisted Options (\$0.15 5 September 2028 expiry)
Number disposed	Nil
Value/Consideration	\$25,000 (cash consideration – per Placement announced 28 August 2025 and as approved at 2025 AGM on 28 November 2025)
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Ron Prefontaine	2,130,000 Ordinary Shares
Prepet Pty Ltd	2,560,972 Ordinary Shares
Prefontaine Super Fund A/C	14,343,431 Ordinary Shares
Total	19,034,403 Ordinary Shares 147,059 Unlisted Options (\$0.15 5 September 2028 expiry)
Nature of change	Per Placement announced 28 August 2025 and as approved at 2025 AGM on 28 November 2025
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 Note: If consideration is non-cash, provide details and an estimated valuation	
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?	
If prior written clearance was provided, on what date was this provided?	