

Board Changes – Appointment of Non-Executive Chairman

Pure Resources Limited (ASX:PR1) (“Pure” or “Company”) is pleased to advise that Mr Quinton Meyers has been appointed to the Board of Pure Resources as Non-Executive Chairman effective immediately.

Appointment of Non-Executive Chairman

The Board is pleased to announce the appointment of Mr Quinton Meyers as Non-Executive Chairman.

Mr Meyers currently serves as Company Secretary of Pure and brings strong experience across corporate governance, capital markets and ASX compliance.

His appointment provides continuity and leadership as the Company progresses its near-term strategy. Mr Meyers will continue to support the Company's corporate functions on an interim basis.

This dual role reflects a transitional period following the recent Board change and will be resolved as the Company progresses its executive recruitment process.

Mr Meyers' appointment is made on standard non-executive terms, with no fixed term and subject to re-election in accordance with the Company's Constitution. He will receive director fees of \$48,000 per annum plus superannuation.

Resignation of Executive Chairman

Mr Patrick Glovac has resigned as Executive Chairman of the Company, effective immediately. In accordance with the terms of his executive service agreement, Mr Glovac will receive a payment in lieu of his three (3) month notice period and will not be required to perform any further duties.

The Board thanks Mr Glovac for his contribution since the Company's founding and acknowledges his role in establishing Pure's strategic direction.

CEO Search

The Board has commenced a search for a Chief Executive Officer.

The process will focus on candidates with strong operational and capital markets experience aligned with the Company's growth strategy. Following this appointment, the Company intends to separate the Chairman and Company Secretary roles.

The Company will update the market as this process progresses.

- End -

This announcement is approved for release by the Board of Pure Resources Limited.

Mr Quinton Meyers
Non-executive Chairman
Pure Resources Limited

About Pure Resources

Pure's vision is to build a modern, ESG-aligned critical minerals company focused on high-value industrial applications. The Company's Garnet Hills Project provides a dual-commodity development platform in graphite and garnet, with downstream technology and U.S. market alignment aimed at thermal management, defence applications, and potential REE extraction pathways.

Forward Looking Statements

Statements contained in this release, particularly those regarding possible or assumed future performance, costs, dividends, production levels or rates, prices, resources, reserves or potential growth of Pure Resources, are, or may be, forward looking statements. Such statements relate to future events and expectations and, as such, involve known and unknown risks and uncertainties. Actual results and developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors.