



Announcement Summary

Entity name

PICHE RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday April 21, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
PR2AH	PERFORMANCE RIGHTS	6,000,000	Cancellation by agreement between the entity and the holder	20/04/2026

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

PICHE RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

659161412

1.3 ASX issuer code

PR2

1.4 The announcement is

New announcement

1.5 Date of this announcement

21/4/2026



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

PR2AH : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

6,000,000

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

20/4/2026

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
PR2 : ORDINARY FULLY PAID	96,539,433
PR2O : OPTION EXPIRING 02-MAY-2027	45,579,571

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
PR2AG : ORDINARY FULLY PAID RESTRICTED	125,000
PR2AD : OPTION EXPIRING 02-MAY-2027 RESTRICTED	21,355,037
PR2AE : OPTION EXPIRING 02-MAY-2027 RESTRICTED	20,249,999
PR2AF : OPTION EXPIRING 02-MAY-2027 RESTRICTED	20,249,999
PR2AB : ORDINARY FULLY PAID RESTRICTED	40,472,368
PR2AH : PERFORMANCE RIGHTS	0

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.