



8 May 2026

Board Changes

Piche Resources Limited (ASX:PR2) (Piche or the Company), wishes to announce that following an extended period of surgery/rehabilitation leave, John Simpson has returned to active duty and moved to the role of Non-Executive Chairman.

Argentine Country Manager Claudio Devaux and Executive Director Pablo Marcet continue to manage operations in country, with no disruption to ongoing exploration activities.

This announcement has been approved by the Board of Directors.

For further information, please contact:

John (Gus) Simpson

Non-Executive Chairman

Piche Resources Limited

P: +61 (0) 414 384 220

Js@piche.com.au