

Appendix 3Z

Final 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 30/9/2001.

| | |
|-----------------------|----------------------------|
| Name of entity | PICHE RESOURCES LTD |
| ABN | 659 161 412 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---------------------|
| Name of director | John Andrew Simpson |
| Date of last notice | 15 August 2024 |
| Date that director ceased to be director | 17 May 2026 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities |
| N/A |

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of securities |
|--|---|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Etchell Capital Pty Ltd <The Simpson Super Fund>* (Director and Shareholder)</p> <p>* Notes an internal movement with no beneficial change since last appendix.</p> | <p>11,000,000 Shares</p> <p>5,333,333 Series A Options (Exp on or before 27 May 2027 at \$0.25)</p> <p>5,000,000 Series B Options (Exp on or before 27 May 2027 at \$0.35)</p> <p>5,000,000 Series C Options (Exp on or before 27 May 2027 at \$0.45)</p> |

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | n/a |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.