



18 May 2026

Resignation of Chairman

Piche Resources Limited (ASX:PR2) (Piche or the Company), wishes to announce that John Simpson has resigned as Chairman with immediate effect.

The resignation is to allow John to focus on his health following recent surgery and rehabilitation leave.

The Board thanks John for his contribution to the Company since IPO and wishes him well in his ongoing recovery.

This announcement has been approved by the Board of Directors.

For further information, please contact:

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