

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: Pure One Corporation Limited
ABN: 27 160 885 343

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	Ron Prefontaine
Date of last notice	30 December 2025
Date that director ceased to be director	1 July 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
Ron Prefontaine – 2,130,000 ordinary class shares

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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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Prepet Pty Ltd (Director is a director & shareholder of company & beneficiary of the trust)	2,560,972 ordinary class shares
Prefontaine Super Fund A/C (Director is a superannuation fund trustee & a beneficiary of the superannuation fund)	14,343,431 ordinary class shares 147,059 unlisted options over ordinary class shares (\$0.15, 5 September 2028 expiry)

Part 3 – Director's interests in contracts – N/A

Detail of contract	
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.