

## Date of AGM and Closing Date for Director Nominations

**Pure Resources Limited** ("Pure" or "Company") advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (**AGM**) is proposed to be held on Wednesday, 12 November 2025.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 13 October 2025.

Any nominations must be received at the Company's registered office no later than 5:00 pm (WST) on Monday, 13 October 2025.

**- END -**

This announcement is approved for release by the Chairman of Pure Resources Limited.

Mr Patric Glovac  
Executive Chairman  
**Pure Resources Limited**