

Board Changes – Appointment and Resignation of Director

Pure Resources Limited (ASX:PR1) (“**Pure**” or “**Company**”) is pleased to announce the appointment of Mr Allister Caird as a Non-Executive Director of the Company, effective immediately.

Mr Caird is an experienced geologist and exploration executive with over 15 years in the resource sector. He has managed the design and execution of multiple drilling programs in remote jurisdictions and currently leads the critical minerals strategy at Locksley Resources (ASX: LKY). Allister brings strong technical and corporate expertise to the board of Pure Resources.

The Board welcomes Mr Allister and looks forward to his contribution as the Company continues to advance its exploration and development strategy.

In conjunction with this appointment, the Company advises that Dr James Warren has resigned as a Non-Executive Director of the Company, effective immediately. The Board would like to sincerely thank Dr Warren for his valuable contribution to Pure Resources during his time as a Director.

Subject to shareholder approval, Dr Warren will be issued 500,000 shares in recognition of his introduction of the Garnet Hill Project to the Company.

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

Mr Patric Glovac
Executive Chairman
Pure Resources Limited