



Date: Monday, 10 July 2023

ASX RELEASE

ASX Announcement

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Mr. Jonathon (Jon) Evans has resigned from the Company, effective immediately.

The Company has agreed to issue Mr. Evans 150,000 shares in the Company in lieu of any outstanding fees. These shares will be subject to shareholder approval at the Company's next meeting of shareholders.

The major shareholder of the Company, Dilato Holdings Pty Limited who hold 58% of the issued capital of PurifLOH, have agreed they will vote in favour of the resolution to issue the shares to Mr. Evans.

This release is approved by the Chairman of PurifLOH Limited