

## Appendix 3Y

### Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>PURE RESOURCES LTD</b>
<b>ABN</b>	<b>653 330 413</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	JAMES DANIEL WARREN
<b>Date of last notice</b>	21 APRIL 2022

#### **Part 1 - Change of director's relevant interests in securities**

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Warren Investment Nominees Pty Ltd <Warren Investment Trust A/C>
<b>Date of change</b>	16 September 2022
<b>No. of securities held prior to change</b>	Warren Investment Nominees Pty Ltd <Warren Investment Trust A/C> 220,000 PR1 2,000,000 Unquoted options (Exercisable at \$0.25 Expiring 10/04/2025) (OPTS)
<b>Class</b>	PR1OA - Listed options exercisable at \$0.25 expiring 10/04/2025
<b>Number acquired</b>	110,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$110

---

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	Warren Investment Nominees Pty Ltd <Warren Investment Trust A/C> 220,000 PR1 110,000 PR1OA 2,000,000 OPTS
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchased under the Entitlement Issue Prospectus dated 25 August 2022 and announced on the ASX on the same day.

### Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Interest after change</b>	N/A
------------------------------	-----

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>PURE RESOURCES LTD</b>
<b>ABN</b>	<b>653 330 413</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	PATRIC MICHAEL GLOVAC
<b>Date of last notice</b>	4 July 2022

### **Part 1 - Change of director's relevant interests in securities**

*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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1) Murdoch Capital Pty Ltd (director, shareholder and beneficiary) 2) Kcritap Securities Pty Ltd (director, shareholder and beneficiary) 3) GTT Global Opportunities Pty Ltd (director, shareholder and beneficiary)
<b>Date of change</b>	16 September 2022

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p>Mr Patric Glovac 10 PR1</p> <p>Kcirtap Securities Pty Ltd &lt;N&amp;P Glovac Family A/C&gt; 1,867,500 PR1 2,866,666 Unquoted options (Exercisable at \$0.25 Expiring 10/04/2025) (OPTS)</p> <p>Murdoch Capital Pty Ltd &lt;The Glovac S/Fund A/C&gt; 300,000 PR1</p> <p>GTT Global Opportunities Pty Ltd 150,000 PR1</p>
<b>Class</b>	PR1OA – Listed options exercisable at \$0.25 expiring 10/04/2025
<b>Number acquired</b>	1,158,750
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,158.75
<b>No. of securities held after change</b>	<p>Mr Patric Glovac 10 PR1</p> <p>Kcirtap Securities Pty Ltd &lt;N&amp;P Glovac Family A/C&gt; 1,867,500 PR1 933,750 PR1OA 2,866,666 OPTS</p> <p>Murdoch Capital Pty Ltd &lt;The Glovac S/Fund A/C&gt; 300,000 PR1 150,000 PR1OA</p> <p>GTT Global Opportunities Pty Ltd 150,000 PR1 75,000 PR1OA</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchased under the Entitlement Issue Prospectus dated 25 August 2022 and announced on the ASX on the same day.

**Part 2 – Change of director's interests in contracts**

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.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.