

## 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 Monday, 30 October 2023.

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, 18 September 2023.

Any nominations must be received at the Company's registered office no later than 5:00 pm (WST) on Monday, 18 September 2023.

**- END -**

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

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