

## BOARD CHANGES

Pursuit Minerals Ltd (ASX: **PUR**) (“**PUR**”, “**Pursuit**” or the “**Company**”) wishes to advise that Mr Peter Wall has tendered his resignation as Non-Executive Chairman, effective from the close of business on 30 June 2025, to pursue other professional interests.

The Board sincerely thanks Mr Wall for his significant contribution, leadership and commitment during his tenure with the Company.

The Company is pleased to announce the appointment of Mr Ernest Thomas Eadie as Non-Executive Chairman, effective 1 July 2025. Mr Eadie, who has served as a Non-Executive Director since 29 March 2023, brings over 40 years of experience as an explorer and geologist and is widely regarded as a respected leader in the mineral resources sector.

The Board looks forward to Mr Eadie's continued contribution in his new role as Chairman.

**This release was approved by the Board.**

**- ENDS -**

**For more information about Pursuit Minerals and its projects, contact:**

**Aaron Revelle**  
Managing Director & CEO  
[aaronr@pursuitminerals.com.au](mailto:aaronr@pursuitminerals.com.au)  
T + 61 3 9008 6199

# Appendix 3Z

## Final 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 becomes ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity</b>	Pursuit Minerals Limited
<b>ABN</b>	27 128 806 977

We (the entity) give ASX the following information under listing rule 3.19.A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Peter Wall
<b>Date of last notice</b>	18 December 2024
<b>Date that director ceased to be director</b>	30 June 2025

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i> PHEAKES PTY LTD (Director Interest)	<b>Number &amp; class of Securities</b> 1,254,342 - ORDINARY FULLY PAID SHARES 800,000 - UNLISTED OPT EXP 09/12/26 @ \$1.00 287,357 - LISTED OPT EXP 19/12/27 @ \$0.35 100,000 - CLASS C PERFORMANCE RIGHTS 250,000 - CLASS D PERFORMANCE RIGHTS 250,000 - CLASS E PERFORMANCE RIGHTS 300,000 - CLASS F PERFORMANCE RIGHTS 800,000 - CLASS G PERFORMANCE RIGHTS 300,000 - CLASS H PERFORMANCE RIGHTS 300,000 - CLASS I PERFORMANCE RIGHTS 300,000 - CLASS J PERFORMANCE RIGHTS 600,000 - CLASS K PERFORMANCE RIGHTS 700,000 - CLASS L PERFORMANCE RIGHTS
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JAINDI INVESTMENTS PTY LTD (Director Interest)	260,000 - ORDINARY FULLY PAID SHARES
MR PETER CHRISTOPHER WALL & MS TANYA-LEE WALL SUPERANNUATION FUND (Director Interest)	263,944 - ORDINARY FULLY PAID SHARES

#### Part 3 - Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.