

ASX RELEASE
15 July 2020

BOARD RESIGNATION

Pure Minerals Limited (“**PM1**” or the “**Company**”) wishes to advise that its non-executive director, Mr Andrew Matheson, has tendered his resignation as he embarks to focus on other business activities.

The PM1 board would like to thank Mr Matheson for his dedicated service to the Company.

For and on behalf of the Board



Mauro Piccini
Company Secretary

This announcement has been authorised for release by the Board.

For more information, please contact:

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