

ASX Compliance Pty Limited (**ASX**)
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

CHANGE OF COMPANY SECRETARY AND CHANGE OF ADDRESS

Pure Resources Limited (**Pure**) (**Company**) (**ASX.PR1**) is pleased to announce the appointment of Mr Quinton Meyers as Company Secretary, effectively immediately, replacing Mrs Carly Terzanidis. The Company would like to thank Carly for her contribution to the Company during her time as Company Secretary.

Pursuant to Listing Rule 12.6, Pure also advises Mr Quinton Meyers is the person responsible for communication with the ASX in relation to ASX Listing Rule matters.

Pure further advises that pursuant to Listing Rule 3.14, the registered office and principal place of business for the Company has changed to:

22 Townshend Road
Subiaco Western Australia 6008

Telephone: +61 (08) 9388 0051

Email remains the same: info@pureresources.com.au

There is no facsimile number.

For, and on behalf of, the Board of the Company

Mr Patrick Glovac
Executive Director
Pure Resources Limited

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