

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

Name of entity	Pure One Corporation Limited
ARBN	160 885 343

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.

Name of Director	Dang Lan Nguyen
Date of last notice	12 January 2023

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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder)	TVR Pty Ltd <Tenvinh Super Fund A/C> <i>(Director is a trustee director & fund member)</i>	
Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	30 April 2026	
Total of securities held prior to change		
Dang Lan Nguyen	5,966,667	Ordinary Shares
Lanvinh Resources Pty Ltd (DL Nguyen is a director & shareholder)	838,421	Ordinary Shares
TVR Pty Ltd <Tenvinh Super Fund A/C>	814,971	Ordinary Shares & 1,500,000 Unlisted Options (\$0.50, expiry 23 December 2025)
Mrs Tracey Tram Nguyen (Spouse)	3,334	Ordinary Shares

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Number acquired- N/A		
Number disposed	1,500,000 unlisted Options (\$0.50 expired 23/12/25)	
Value/Consideration	\$Nil (Consideration)	
Note: If consideration is non-cash, provide details and estimated valuation		
No. of securities held after change		
Total		
Dang Lan Nguyen	5,966,667	Ordinary Shares
Lanvinh Resources Pty Ltd	838,421	Ordinary Shares
(DL Nguyen is a director & shareholder)		
TVR Pty Ltd <Tenvinh Super Fund A/C>	814,971	Ordinary Shares
Mrs Tracey Tram Nguyen (Spouse)	3,334	Ordinary Shares
Nature of change		
Options expired 23 December 2025		
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		

Part 2 – Change of director's interests in contracts – N/A

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.

Detail of contract
Nature of interest
Name of registered holder (if issued securities)
Date of change
No. and class of securities to which interest related prior to change
Note: Details are only required for a contract in relation to which the interest has changed

Interest acquired
Interest disposed
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation
Interest after change

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a + closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	