

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	Adam Giles
Date of last notice	17 December 2025

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)	Adgile Investments Pty Limited <i>(Director is a director & shareholder)</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	
Total	200,000 Ordinary Class Shares
	2,000,000 Unlisted Options (over ord shares) – exercise price \$0.35 per option/expiry 17/4/26

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Number acquired	0 Ordinary Class Shares
Number disposed	2,000,000 unlisted Options expired 17/4/26
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil (Consideration)
No. of securities held after change Total	 200,000 Ordinary Class Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired 17 April 2026

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?	