



ASX Announcement

Updated Share Trading Policy

Sydney, 1 July 2026: Australian clean technology company Pure One Corporation Limited (ASX: P1E) ("Pure One" or "the Company") advises that it has updated its Share Trading Policy, a copy is attached to this announcement.

For further information, please contact:

Pure One: Managing Director, Scott Brown +61 (2) 9955 4008

Released through: Six Degrees Investor Relations, Ben Jarvis +61 (0) 413 150 448

This announcement has been authorised by the Managing Director of Pure One, Mr Scott Brown

About Pure One Corporation Limited

Pure One Corporation Limited (ASX: P1E) is a clean technology company focused on delivering zero-emission mobility and energy solutions. Building on its legacy in hydrogen technologies, Pure One has expanded into battery-electric vehicles and battery-swap solutions, creating commercial and sustainable value for customers across Australia and beyond.

The Company continues to support hydrogen fuel as a domestically sourced clean energy option while offering innovative multi-technology solutions that enable commercial fleets to transition to zero-emission operations.

Concurrently, the Company is developing natural gas projects in Australia through Eastern Gas Corporation Limited (ASX: EGA) and indirectly in Botswana through its strategic investment in Botala Energy (ASX: BTE), a Botswana-focused energy company listed on the ASX.

Strategically, Pure One will also prioritise incubation for early-stage companies or projects within the clean energy sector, with the aim of realising profits from those investments. For further information, see www.pure1corp.com.

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Forward-Looking Statements This announcement may contain 'forward looking statements' concerning the financial conditions, results of operations and business of the Company. All statements other than statements of fact are or may be deemed to be 'forward looking statements'. Often, but not always, 'forward looking statements' can be identified by the use of forward looking words such as 'may', 'will', 'expect', 'intend', 'plan', 'estimate', 'anticipate', 'continue', 'outlook', and 'guidance' or other similar words, and may include, without limitation, statements regarding plans, strategies and objectives of management, future or anticipated production or construction commencement date and expected costs, resources and reserves, exploration results or production outputs. Forward looking statements are statements of future expectations that are based on management's current expectations and assumptions, but known and unknown risks and uncertainties could cause the actual results, performance or events to differ materially from those expressed or implied in these statements. These risks include, but are not limited to, price fluctuations, actual demand, currency fluctuations, drilling and production results, resource and reserve estimates, loss of market, industry competition, environmental risks, physical risks, legislative, fiscal and regulatory developments, economic and financial market conditions in various countries and regions, political risks, project delay or advancement, approvals and cost estimates.

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Share Trading Policy

1. General

Subject to the terms of this policy, Key Management personnel employees and contractors (see below) are permitted to deal in Pure One Corporation Limited shares throughout the year.

Directors of Pure One and its subsidiaries and other Key Management personnel (Key Personnel) and Persons are permitted to deal in Pure One shares throughout the year except during the Restricted Periods identified in this policy.

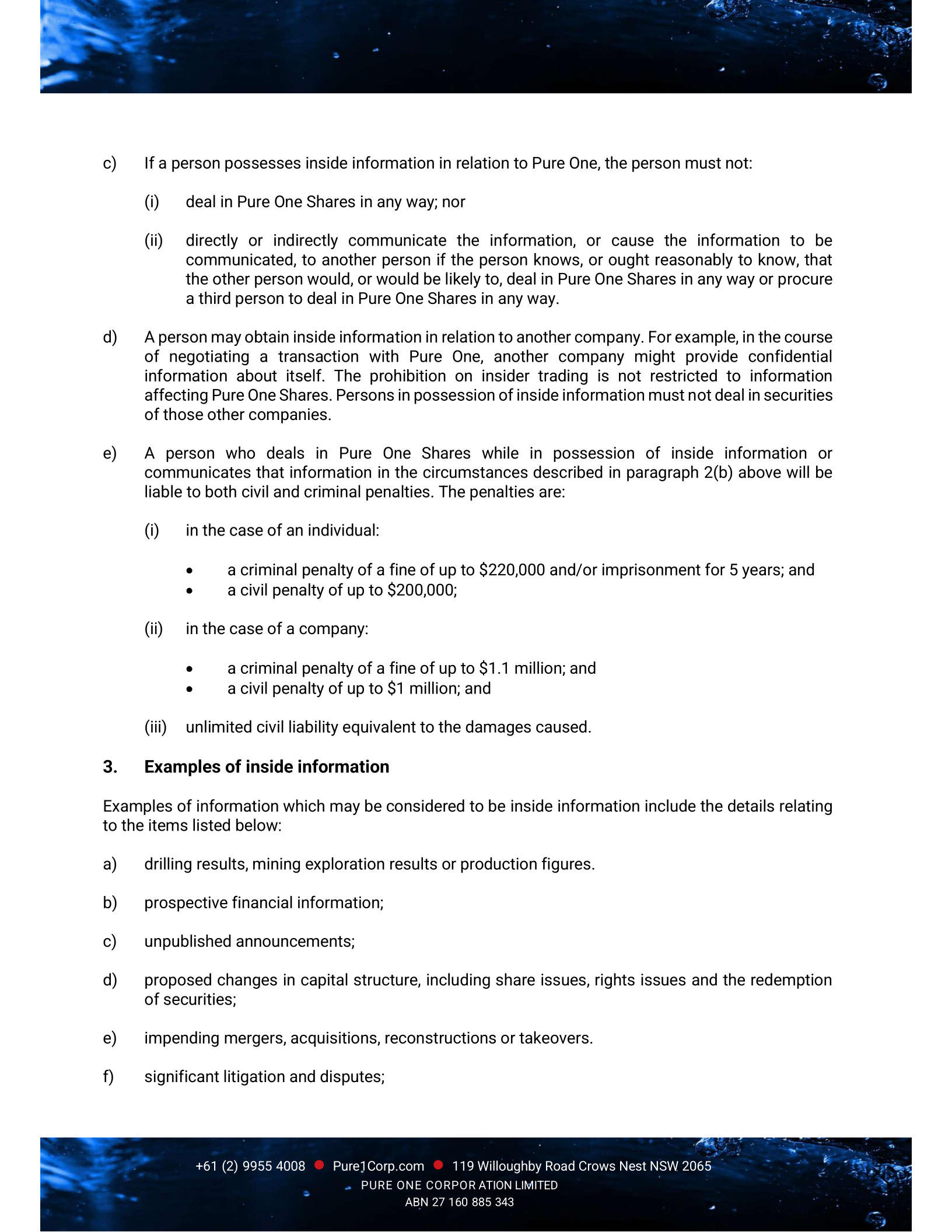
More generally, this policy provides information to all employees, directors, contractors and consultants ("Persons") as to the insider trading provisions of the *Corporations Act 2001*. It sets out certain rules relating to the dealings by Persons in Pure One Shares. Ultimately it is the responsibility of the Person to ensure that none of his or her dealings could constitute insider trading.

Dealing in Pure One Shares includes:

- a) subscribing for, purchasing or selling Pure One Shares or entering into an agreement to do any of those things;
- b) advising, procuring or encouraging another person (including a family member, friend, associate, colleague, family company or family trust) to trade in Pure One Shares; and
- c) entering into agreements or transactions which operate to limit the economic risk of a person's holdings in Pure One Shares.

2. Outline of Corporations Act requirements

- a) A person is in possession of inside information in relation to Pure One in circumstances where:
 - (i) the person possesses information that is not generally available and, if the information were generally available, a reasonable person would expect it to have a material effect on the price or value of Pure One Shares; and
 - (ii) the person knows, or ought reasonably to know, that the information is not generally available and, if it were generally available, a reasonable person would expect it to have a material effect on the price or value of the Pure One Shares.
- b) A reasonable person would be taken to expect information to have a material effect on the price or value of Pure One Shares if the information would, or would be likely to, influence persons who commonly acquire securities in deciding whether or not to deal in Pure One Shares in any way. It does not matter how such person came to have the inside information.

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- c) If a person possesses inside information in relation to Pure One, the person must not:
- (i) deal in Pure One Shares in any way; nor
 - (ii) directly or indirectly communicate the information, or cause the information to be communicated, to another person if the person knows, or ought reasonably to know, that the other person would, or would be likely to, deal in Pure One Shares in any way or procure a third person to deal in Pure One Shares in any way.
- d) A person may obtain inside information in relation to another company. For example, in the course of negotiating a transaction with Pure One, another company might provide confidential information about itself. The prohibition on insider trading is not restricted to information affecting Pure One Shares. Persons in possession of inside information must not deal in securities of those other companies.
- e) A person who deals in Pure One Shares while in possession of inside information or communicates that information in the circumstances described in paragraph 2(b) above will be liable to both civil and criminal penalties. The penalties are:
- (i) in the case of an individual:
 - a criminal penalty of a fine of up to \$220,000 and/or imprisonment for 5 years; and
 - a civil penalty of up to \$200,000;
 - (ii) in the case of a company:
 - a criminal penalty of a fine of up to \$1.1 million; and
 - a civil penalty of up to \$1 million; and
 - (iii) unlimited civil liability equivalent to the damages caused.

3. Examples of inside information

Examples of information which may be considered to be inside information include the details relating to the items listed below:

- a) drilling results, mining exploration results or production figures.
- b) prospective financial information;
- c) unpublished announcements;
- d) proposed changes in capital structure, including share issues, rights issues and the redemption of securities;
- e) impending mergers, acquisitions, reconstructions or takeovers.
- f) significant litigation and disputes;

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- g) significant changes in operations or proposed changes in the general character or nature of the business of Pure One or its subsidiaries;
 - h) cashflow information;
 - i) management restructuring or Board changes;
 - j) an entity proposing to buy, or a security holder proposing to sell, a substantial number of Pure One Shares;
 - k) industry issues that may have a material impact on Pure One;
 - l) decisions on significant issues affecting Pure One by regulatory bodies in Australia or other relevant jurisdictions;
 - m) allegations of any breach of the law or other regulatory requirements by Pure One;
 - n) major or material purchases or sales of assets; and
 - o) proposed or new significant contracts.

4. Company policy on dealing with Pure One Shares

Persons should note the following general principles:

- a) persons must comply with the insider trading provisions of the Corporations Act at all times;
- b) persons who possess inside information must not deal or procure dealing in Pure One Shares;
- c) persons must avoid, and be seen to avoid, actual or potential conflict between their personal interest and the interests of Pure One and other security holders in a manner which is in breach of the *Corporations Act 2001*, ASX Listing Rules or other legal obligations; and
- d) persons must not derive personal advantage from information which is not generally available and which has been obtained by reason of their connection with Pure One in a manner which is in breach of the *Corporations Act 2001*, ASX Listing Rules or other legal obligations.

5. Persons not to deal in the Company's securities during Restricted Periods

In addition to the restrictions in clause 4 and 7 of this policy, the Chairman, Key Personnel and Persons must not deal in securities of the Company during the following periods:

- (a) within 24 hours following the release of Price Sensitive Information to ASX;
- (b) within the period one week prior to the issue of a prospectus for the issue of ordinary shares in Pure One;
- (c) two weeks prior to the release of half year and annual financial statements (ie 30 June or 31 December) and until 24 hours after the release of the Company's annual or half-yearly results to ASX; and



any other period designated by the Board.

6. Trading in exceptional circumstances during Restricted Periods

The Chairman, Key Personnel and Persons who are not in possession of Price Sensitive Information may deal in securities of the Company during Restricted Periods or may engage in short-term dealing, if there are exceptional circumstances and they receive prior written clearance from the Chairman (see Clause 7 should this Clause concern the Chairman).

Exceptional circumstances are:

- (d) financial hardship which cannot be satisfied otherwise than by dealing in securities of the Company; or
- (e) a court order directing the dealing in securities of the Company.

The Chairman, Key Personnel and Persons wishing to deal in securities of the Company during a Restricted Period or engage in short-term dealing based on exceptional circumstances must apply in writing (email is acceptable) to the Chairman (see Clause 7 should this Clause concern the Chairman) for prior written clearance to deal in those securities. The application must include the following information:

- (f) details of the exceptional circumstances;
- (g) the number of Company securities that they wish to deal in;
- (h) the way in which they wish to deal in those securities;
- (i) a request for clearance to deal in those securities; and
- (j) confirmation that they are not in possession of any Price Sensitive Information.

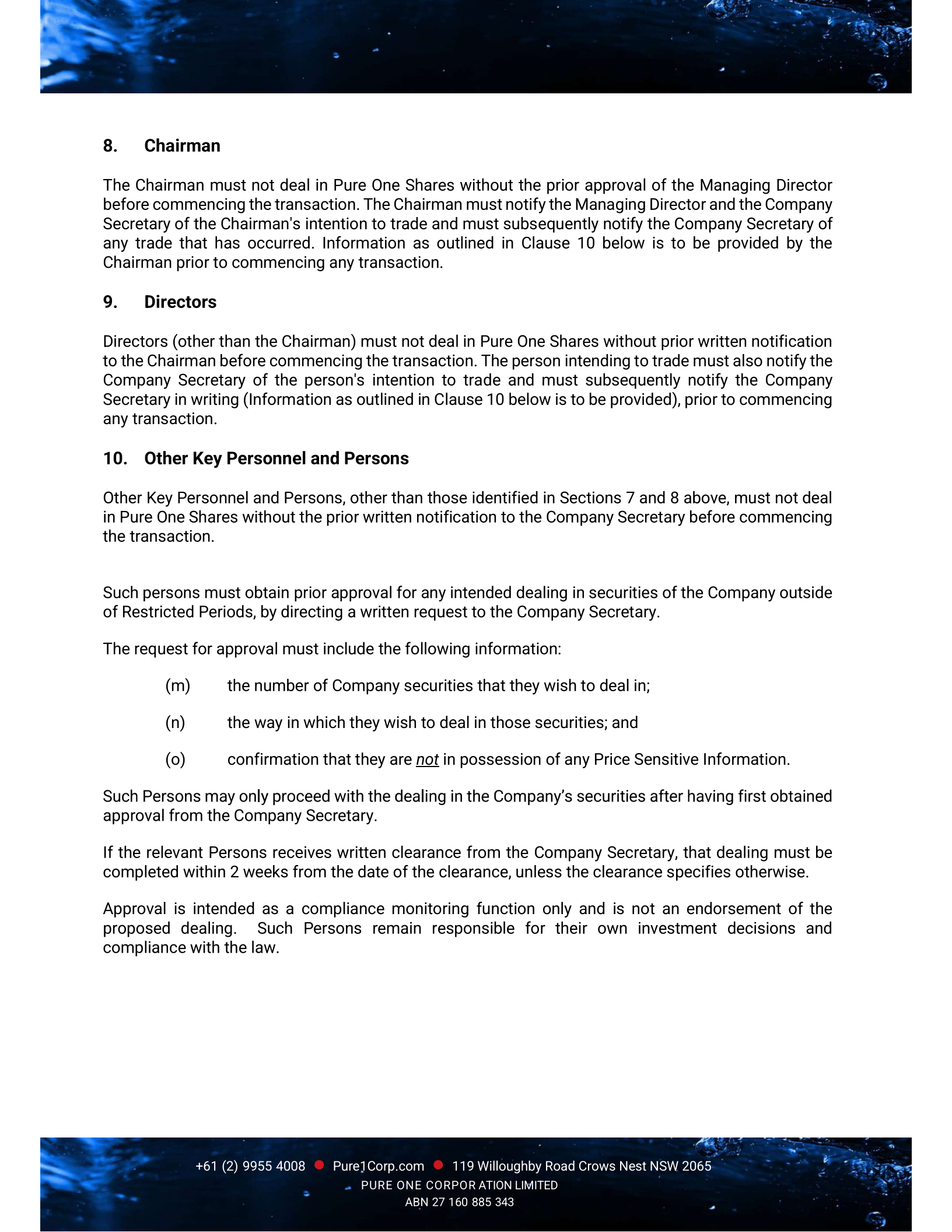
The Chairman ((see Clause 8 should this Clause concern the Chairman) must consider the objectives of this policy and the purpose of the ASX Listing Rules in making a determination as to whether to provide consent to deal in securities of the Company during a Restricted Period or engage in short-term dealing.

Any consent provided by the Chairman under this policy must:

- (k) be in writing (email is acceptable); and
- (l) outline the duration of the clearance (no more than 10 trading days).

7. Policy

The Chairman (see Clause 8 should this Clause concern the Chairman), Key Personnel and Persons may request the Chairman in writing to grant approval to trade shares having considered whether there is inside information available and not announced to the ASX that would be expected to have a material effect on the share price. If so approved, the Chairman, Key Personnel and Persons have 2 weeks to conclude any trade before approval is required again. If inside information is in the possession of the Chairman, Key Personnel or Persons, no approval to trade will be granted.



8. Chairman

The Chairman must not deal in Pure One Shares without the prior approval of the Managing Director before commencing the transaction. The Chairman must notify the Managing Director and the Company Secretary of the Chairman's intention to trade and must subsequently notify the Company Secretary of any trade that has occurred. Information as outlined in Clause 10 below is to be provided by the Chairman prior to commencing any transaction.

9. Directors

Directors (other than the Chairman) must not deal in Pure One Shares without prior written notification to the Chairman before commencing the transaction. The person intending to trade must also notify the Company Secretary of the person's intention to trade and must subsequently notify the Company Secretary in writing (Information as outlined in Clause 10 below is to be provided), prior to commencing any transaction.

10. Other Key Personnel and Persons

Other Key Personnel and Persons, other than those identified in Sections 7 and 8 above, must not deal in Pure One Shares without the prior written notification to the Company Secretary before commencing the transaction.

Such persons must obtain prior approval for any intended dealing in securities of the Company outside of Restricted Periods, by directing a written request to the Company Secretary.

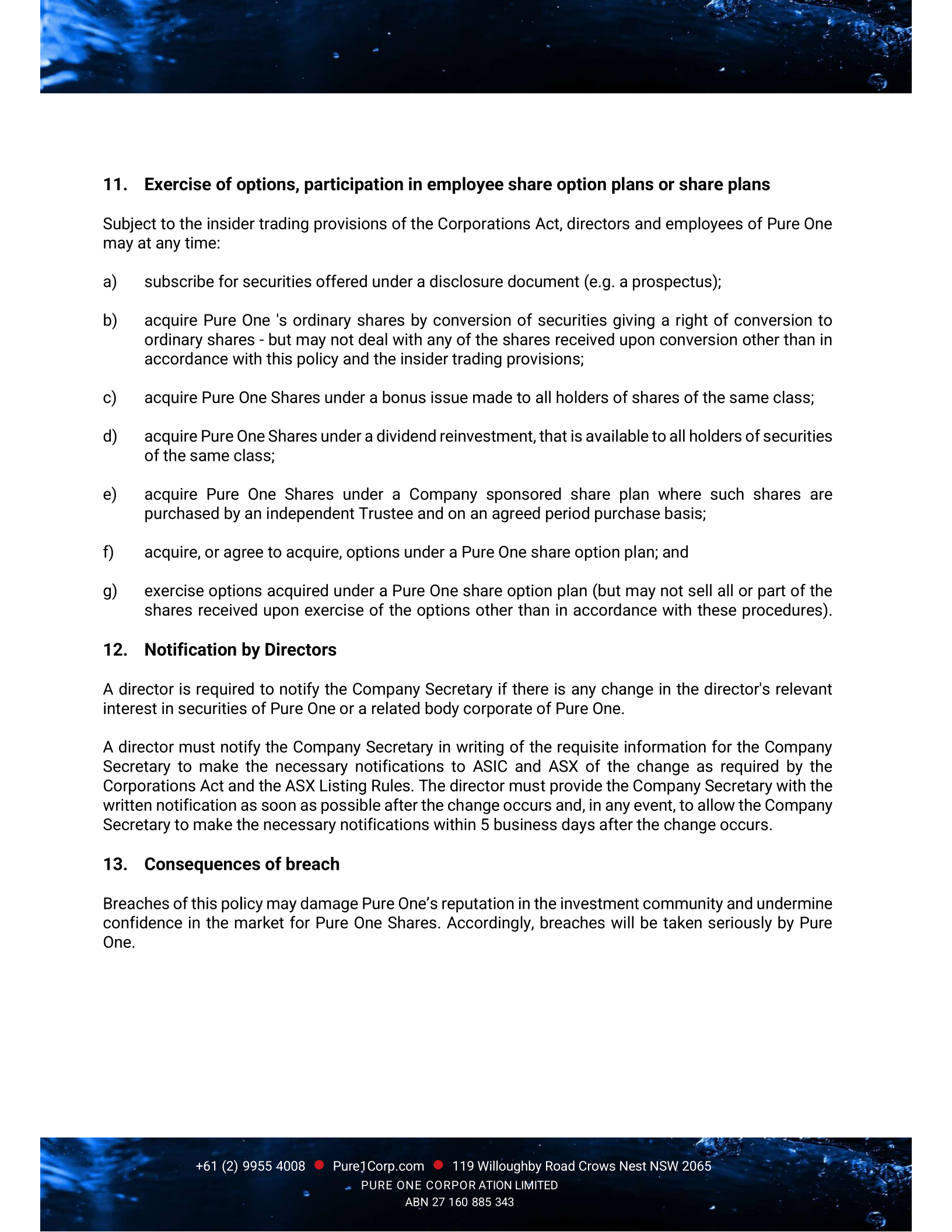
The request for approval must include the following information:

- (m) the number of Company securities that they wish to deal in;
- (n) the way in which they wish to deal in those securities; and
- (o) confirmation that they are not in possession of any Price Sensitive Information.

Such Persons may only proceed with the dealing in the Company's securities after having first obtained approval from the Company Secretary.

If the relevant Persons receives written clearance from the Company Secretary, that dealing must be completed within 2 weeks from the date of the clearance, unless the clearance specifies otherwise.

Approval is intended as a compliance monitoring function only and is not an endorsement of the proposed dealing. Such Persons remain responsible for their own investment decisions and compliance with the law.



11. Exercise of options, participation in employee share option plans or share plans

Subject to the insider trading provisions of the Corporations Act, directors and employees of Pure One may at any time:

- a) subscribe for securities offered under a disclosure document (e.g. a prospectus);
- b) acquire Pure One 's ordinary shares by conversion of securities giving a right of conversion to ordinary shares - but may not deal with any of the shares received upon conversion other than in accordance with this policy and the insider trading provisions;
- c) acquire Pure One Shares under a bonus issue made to all holders of shares of the same class;
- d) acquire Pure One Shares under a dividend reinvestment, that is available to all holders of securities of the same class;
- e) acquire Pure One Shares under a Company sponsored share plan where such shares are purchased by an independent Trustee and on an agreed period purchase basis;
- f) acquire, or agree to acquire, options under a Pure One share option plan; and
- g) exercise options acquired under a Pure One share option plan (but may not sell all or part of the shares received upon exercise of the options other than in accordance with these procedures).

12. Notification by Directors

A director is required to notify the Company Secretary if there is any change in the director's relevant interest in securities of Pure One or a related body corporate of Pure One.

A director must notify the Company Secretary in writing of the requisite information for the Company Secretary to make the necessary notifications to ASIC and ASX of the change as required by the Corporations Act and the ASX Listing Rules. The director must provide the Company Secretary with the written notification as soon as possible after the change occurs and, in any event, to allow the Company Secretary to make the necessary notifications within 5 business days after the change occurs.

13. Consequences of breach

Breaches of this policy may damage Pure One's reputation in the investment community and undermine confidence in the market for Pure One Shares. Accordingly, breaches will be taken seriously by Pure One.