ASX Announcement

Pure One Board Update: EV Executive Edward Kocwa Joins, Ron Prefontaine Retires

Sydney, 1 July 2026: Australian clean technology company Pure One Corporation Limited (ASX: P1E) ("Pure One" or "the Company") is pleased to announce the appointment of Mr Edward Kocwa as a Non-Executive Director of the Company.

Mr Kocwa was the Chief Executive Officer of BOSSCAP Group. Under his leadership, BOSSCAP expanded from a vehicle import business into a vertically integrated vehicle manufacturing and distribution group, developing and remanufacturing right-hand-drive electric vehicles for the resources and commercial sectors both nationally and internationally. In late 2025, the abrupt cancellation of production of the Ford F-150 Lightning in North America removed the platform underpinning BOSSCAP's operations, forcing the closure of the group.

Mr Kocwa has been an active advocate for Australian sovereign manufacturing and new energy initiatives, participating in the Commonwealth Heads of Government Meeting (CHOGM) business forum and appearing before the Australian Parliament's House Standing Committee inquiry into the transition to electric vehicles. In 2025, he was a finalist in The CEO Magazine's Executive of the Year Awards in the Energy and Mining category.

Mr Kocwa's appointment follows the retirement of Mr. Ron Prefontaine from the Company's board. Mr. Prefontaine has served as a Non-Executive Director and Chair following the merger of Strata-X Energy and Real Energy in early 2021, and he retires having made a key contribution in assembling the Company's portfolio of energy assets.

A widely respected industry veteran, Mr. Prefontaine brought more than four decades of experience in petroleum and coal seam gas (CSG) exploration and development including Technical Director at Arrow Energy and founding Managing Director of Bow Energy.

The Board thanks Ron for his leadership, strategic counsel and long service to the business and wish him every success with his current endeavours.

Pure One Managing Director, Mr Scott Brown, commented: *"Edward's experience across EV deployment and vehicle integration brings valuable industry perspective as Pure One continues advancing its commercial electric vehicle strategy.*

"His understanding of fleet requirements and the operational demands associated with scaling EV platforms will further strengthen the Board at a time of transition.

"Separately, I would like to acknowledge the commitment of Ron Prefontaine to the Company. He has been a supportive and valued director and we are grateful for the role he has played."

Mr Edward Kocwa added: *"The commercial EV sector continues to evolve rapidly, particularly across mining, logistics and commercial fleet markets where companies are increasingly seeking operational cost savings.*

I look forward to joining the board and applying my skills and experience to support Pure One's future growth."

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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.

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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