28 August 2025

Cleansing Notice

This notice is given by Pilbara Minerals Limited (ASX:PLS) (Company) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Act).

On 26 August 2025, the Company issued 456,696 fully paid ordinary shares (Securities).

In relation to the issue of the Securities, the Company confirms that:

a) the Securities were issued without disclosure to investors under Part 6D.2 of the Act;

b) this notice is being given under paragraph 5(e) of section 708A of the Act;

c) as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act, as they apply to the Company and sections 674 and 674A of the Act; and

d) as at the date of this notice, there is no 'excluded information' of the type referred to in sections 708A(7) or 708A(8) of the Act that is required to be set out in this notice under section 708A(6)(e) of the Act.

Release authorised by Dale Henderson, PLS' Managing Director and CEO.

Contact

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PLS is a leading global producer of lithium materials, with a diversified portfolio of assets and strategic partnerships in the rapidly growing battery materials sector. The Group owns 100% of the world's largest, independent hard-rock lithium operation, the Pilgangoora Operation in Australia, and the Colina Lithium Project in Brazil. PLS is also integrated into the lithium value chain through its joint venture with POSCO in South Korea, which manufactures battery-grade lithium hydroxide.

With significant scale, high-quality assets, and a strong commitment to advancing the global energy transition, PLS has established enduring partnerships with leading international companies in the sector such as POSCO, Ganfeng, Chengxin, Yahua, and General Lithium.