

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 RESOURCES LTD
ABN	653 330 413

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	JAMES DANIEL WARREN
Date of last notice	21 APRIL 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Warren Investment Nominees Pty Ltd <Warren Investment Trust A/C>
Date of change	16 September 2022
No. of securities held prior to change	Warren Investment Nominees Pty Ltd <Warren Investment Trust A/C> 220,000 PR1 2,000,000 Unquoted options (Exercisable at \$0.25 Expiring 10/04/2025) (OPTS)
Class	PR1OA - Listed options exercisable at \$0.25 expiring 10/04/2025
Number acquired	110,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$110

+ See chapter 19 for defined terms.

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No. of securities held after change	Warren Investment Nominees Pty Ltd <Warren Investment Trust A/C> 220,000 PR1 110,000 PR1OA 2,000,000 OPTS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchased under the Entitlement Issue Prospectus dated 25 August 2022 and announced on the ASX on the same day.

Part 2 – Change of director's interests in contracts

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	PURE RESOURCES LTD
ABN	653 330 413

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	PATRIC MICHAEL GLOVAC
Date of last notice	4 July 2022

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Murdoch Capital Pty Ltd (director, shareholder and beneficiary) 2) Kcritap Securities Pty Ltd (director, shareholder and beneficiary) 3) GTT Global Opportunities Pty Ltd (director, shareholder and beneficiary)
Date of change	16 September 2022

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No. of securities held prior to change	Mr Patric Glovac 10 PR₁ Kcirtap Securities Pty Ltd <N&P Glovac Family A/C> 1,867,500 PR₁ 2,866,666 Unquoted options (Exercisable at \$0.25 Expiring 10/04/2025) (OPTS) Murdoch Capital Pty Ltd <The Glovac S/Fund A/C> 300,000 PR₁ GTT Global Opportunities Pty Ltd 150,000 PR₁
Class	PR ₁ OA – Listed options exercisable at \$0.25 expiring 10/04/2025
Number acquired	1,158,750
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,158.75
No. of securities held after change	Mr Patric Glovac 10 PR₁ Kcirtap Securities Pty Ltd <N&P Glovac Family A/C> 1,867,500 PR₁ 933,750 PR₁OA 2,866,666 OPTS Murdoch Capital Pty Ltd <The Glovac S/Fund A/C> 300,000 PR₁ 150,000 PR₁OA GTT Global Opportunities Pty Ltd 150,000 PR₁ 75,000 PR₁OA
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchased under the Entitlement Issue Prospectus dated 25 August 2022 and announced on the ASX on the same day.

Part 2 – Change of director's interests in contracts

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.

+ See chapter 19 for defined terms.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.