

25 March 2026

ASX ANNOUNCEMENT

Director Resignation

Pacific Resources Limited (**ASX: PXR**) ("**PXR**", the "**Company**" or "**Pacific Resources**") advises that Mena Habib has notified the Board of his intention to resign as a Non-Executive Director of the Company, effective 31 March 2026.

The Board thanks Mena for his contribution to the Company during his tenure and wishes him well in his future endeavours.

This announcement has been approved for release by the Chairman of the Board

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About Pacific Resources

Pacific Resources (ASX: PXR) is a junior ASX-listed mineral resources focused company, with a focus on key, high-demand minerals – including gold, antimony and base metals. Its current projects include the Sulphide Creek Gold Antimony Project and the Mersey Volcanogenic Massive Sulphide (VMS) Base Metals and Gold Project in active world-class mineral belts in Tasmania, and the Blackall Coal Project in Queensland. It also holds an exclusive option to acquire a portfolio of gold, silver, base metals and critical minerals assets in Victoria and an investment interest in an ASX-listed copper exploration company.