Aviso de Derechos para emisoras del

FECHA: 28/11/2025

BOLSA MEXICANA DE VALORES, S.A.B DE C.V, INFORMA:

FOLIO DE REFERENCIA DEL EVENTO CORPORATIVO	272775
FOLIO DE REFERENCIA INDEVAL	859748C004
TIPO DE MENSAJE	Replace
COMPLETO / INCOMPLETO	COMPLETE
CONFIRMADO / NO CONFIRMADO	CONFIRMED

CLAVE DE COTIZACIÓN	PLS
RAZÓN SOCIAL	PILBARA MINERALS LIMITED
SERIE	N
ISIN	AU000000PLS0
MERCADO PRINCIPAL	AUSTRALIAN SECURITIES EXCHANGE

TIPO DE EVENTO	CHANGE

DETALLE DEL TIPO DE EVENTO
Change Type
NAME

MANDATORIO / OPCIONAL / VOLUNTARIO	Mandatory
FECHA EFECTOS	03/12/2025

NOTAS DEL EVENTO CORPORATIVO

NOTA

(28/11/2025)

AUCA 0181 CHANGEOF COMPANY NAME PLS Group Limited(ASX. PLS) (formerly Pilbara Minerals Limited) (PLS or the Company) advises that the change of company name (from Pilbara Minerals Limited to PLS Group Limited), which was approved by shareholders at the Company s 2025 Annual General Meeting held on 25 November 2025, is now effective. The change of company name was recorded in the Australian Securities and Investments Commission sregister effective from 27 November2025. ASX is in the process of implementing the Company s change of name which is expected to take effect from the commencement of tradingon

Wednesday, 3 December 2025. (Ason 25 11 2025) AUCA 0186 Results of2025 Annual General Meeting Pilbara Minerals Limited (ASX. PLS) (PLSor the Company) is pleased to advise that all resolutions proposed atthe Company s Annual General Meeting, which was held today, were passed on a poll and without amendment.In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out in the annexureto this announcement are the details of the resolutions passed, the proxies received, and the total number of votes cast on the poll in relation to each resolution in the Notice of Meeting. All discretionary proxies appointing the Chairman werevoted in favour of each resolution. No other matters were put to themeeting. Resolution 3 Change of Company Name Resolution Result Carried

AUCA 00177 3 Resolution 3 . Change of Company NameTo consider and, if thought fit, to pass with or without amendment, as a special resolution the following. That, pursuant to and in accordance with sections 136(2) and 157(1)of the Corporations Act and for all other purposes, the name of the Company be changed from Pilbara Minerals Limited to PLS Group Limited and the Constitution be modified byreplacing all references to PilbaraMinerals Limited to PLS Group Limited , with effect from the date onwhich ASIC alters the details of the Company s registration and on theterms and conditions in the Explanatory Memorandum. 6 Resolution 3 .Change of Company Name 6.1 GeneralSection 157 of the Corporations Actprovides that a company may changeits name if the company passes a special resolution adopting a new name. Section 136(2) of the Corporations Act provides that a company maymodify its constitution, or a provision of its constitution, by special resolution. Resolution 3 seeks Shareholder approval to change the Company s name to PLS Group Limitedand to make minor modifications tothe Constitution by replacing all references from Pilbara Minerals Limited to PLS Group Limited . Resolution 3 is a special resolution and therefore requires approval of 75PCTof the votes cast by Shareholderspresent and eligible to vote (in person, by proxy, by attorney or, inthe case of a company, by corporaterepresentative). The Board proposes the Company changes its name to PLS Group Limited from Pilbara Minerals Limited to align with the rebrand to PLS implemented in February 2025. This followed the completion of the acquisition of Latin Resources Limited and reflects the expanding global footprint of the Company soperation beyond the Pilbara in Western Australia. The change of namewill take effect on the date thatASIC alters the details of the Company s registration. The Company will announce on the ASX s announcements platform when the change of nametakes effect. The Company s amended Constitution will also be attached to the announcement and otherwisemade available on the Company s website at https. pls.com. The Company s ASX code will not change and will remaion as PLS .
25/11/2025

AUCA 0186 Results of 2025 Annual General Meeting Pilbara Minerals Limited (ASX. PLS) (PLS or the Company) is pleased to advise that all resolutions proposedat the Company s Annual General Meeting, which was held today, were passed on a poll and without amendment. In accordance with Listing Rule3.13.2 and section 251AA of the Corporations Act, set out in the annexure to this announcement are the details of the resolutions passed, the proxies received, and the totalnumber of votes cast on the poll inrelation to each resolution in theNotice of Meeting. All discretionary proxies appointing the Chairmanwere voted in favour of each resolution. No other matters were put tothe meeting. Resolution 3 Change ofCompany Name Resolution Result Carried (As on 24 10 2025) AUCA 001773 Resolution 3 . Change of CompanyName To consider and, if thought fit, to pass with or without amendment, as a special resolution the following. That, pursuant to and in accordance with sections 136(2) and 157(1) of the Corporations Act and for all other purposes, the name of the Company be changed from PilbaraMinerals Limited to PLS Group Limited and the Constitution be modifiedby replacing all references to Pilbara Minerals Limited to PLS GroupLimited , with effect from the dateon which ASIC alters the details of the Company s registration and onthe terms and conditions in the Explanatory Memorandum. 6 Resolution3 . Change of Company Name 6.1 General Section 157 of the CorporationsAct provides that a company may change its name if the company passesa special resolution adopting a new name. Section 136(2) of the Corporations Act provides that a companymay modify its constitution, or aprovision of its constitution, by special resolution. Resolution 3 seeks Shareholder approval to change the Company s name to PLS Group Limited and to make minor modificationsto the Constitution by replacing all references from Pilbara MineralsLimited to PLS Group Limited . Resolution 3 is a special resolution and therefore requires approval of 75PCT of the votes cast by Shareholders present and eligible to vote (in person, by proxy, by attorney or,in the case of a company, by corporate representative). The Board proposes the Company changes its nameto PLS Group Limited from Pilbara Minerals Limited to align with the rebrand to PLS implemented in February 2025. This followed the completion of the acquisition of Latin Resources Limited and reflects the expanding global footprint of the Company s operation beyond the Pilbara in Western Australia. The change ofname will take effect on the date that ASIC alters the details of theCompany s registration. The Companywill announce on the ASX s announcements platform when the change ofname takes effect. The Company s amended Constitution will also be attached to the announcement and otherwise
27/10/2025

Old Name: Pilbara Minerals Limited
New Name: PLS Group Limited