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## **ASX ANNOUNCEMENT**

**30 August 2021**

### **2021 ANNUAL GENERAL MEETING – KEY DATES**

Panoramic Resources Limited (ASX: PAN) (**Panoramic or the Company**) announces that its Annual General Meeting will be held on Wednesday, 20 October 2021.

In accordance with ASX Listing Rule 14.3 and clause 10.6 of the Company's Constitution, a valid nomination for the position of Director may be received by the Company not less than 35 business days before the date of the annual general meeting (being Tuesday, 31 August 2021).

Further information on the Annual General Meeting, including the time and venue for the meeting, will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Friday, 17 September 2021.

**This ASX release was authorised on behalf of the Panoramic Board by:**

Victor Rajasooriar, Managing Director and CEO

#### **For further information contact:**

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