

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 30/9/2001.

Name of entity	PANORAMIC RESOURCES LIMITED
ABN	47 095 792 288

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	Christopher John Gilbert de GUINGAND
Date of last notice	2 October 2008

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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Mr Christopher John de Guingand & Mrs Mary M de Guingand <The de Guingand S/F A/C> (2) Mr Christopher John de Guingand & Mrs Mary Margaret de Guingand <Blue Chip Investment A/C> <hr/> Total: 150,366 Fully-Paid Ordinary Shares Christopher de Guingand has a beneficial interest in The de Guingand S/F A/C and the Blue Chip Investment A/C.
Date of change	23 June 2009
No. of securities held prior to change	180,366 – Indirect Interest
Class	Ordinary Fully-Paid Shares
Number acquired	N/A
Number disposed	30,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$73,500 (@ \$2.45 per share)
No. of securities held after change	150,366 – Indirect Interest
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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
Interest after change	N/A

+ See chapter 19 for defined terms.