

# 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.

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Name of entity</b> | <b>PANORAMIC RESOURCES LIMITED</b> |
| <b>ABN</b>            | <b>47 095 792 288</b>              |

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.

|                            |                          |
|----------------------------|--------------------------|
| <b>Name of Director</b>    | <b>Peter John HAROLD</b> |
| <b>Date of last notice</b> | 2 July 2009              |

### 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <p>(1) Winton Vale Pty Ltd<br/>&lt;The Harold Superannuation Fund A/c&gt;<br/>2,585,785 Fully Paid Ordinary Shares</p> <p>(2) Peter John Harold &amp; Ariane Harold<br/>&lt;Allnutt Ventures Family A/c&gt;<br/>645,000 Fully Paid Ordinary Shares</p> <hr/> <p><b>Total: 3,230,785 Fully-Paid Ordinary Shares</b></p> <p>Peter Harold is sole beneficiary of the Harold Superannuation Fund and a beneficiary of the Allnutt Ventures Family Trust</p> |
| <b>Date of change</b>  | 15 & 16 July 2009   |
| <b>No. of securities held prior to change</b>  | Indirect Interest – 3,230,785<br>Direct Interest – 376,680  |
| <b>Class</b>   | Fully-Paid Ordinary Shares  |

+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| <b>Number acquired</b>   | N/A  |
| <b>Number disposed</b>   | 207,674  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$515,617.60 ( @ avg \$2.483 per share )                   |
| <b>No. of securities held after change</b>   | Indirect Interest – 3,230,785<br>Direct Interest – 169,006 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 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.

|   |     |
|---|-----|
| <b>Detail of contract</b>   | N/A |
| <b>Nature of interest</b>   | N/A |
| <b>Name of registered holder (if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

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