

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	Peter John HAROLD
Date of last notice	22 February 2010

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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Winton Vale Pty Ltd <The Harold Superannuation Fund A/c> 2,585,785 Fully-Paid Ordinary Shares (2) Peter John Harold & Ariane Harold <Allnutt Ventures Family A/c> 645,000 Fully-Paid Ordinary Shares <hr/> Total: 3,230,785 Fully-Paid Ordinary Shares Peter Harold is sole beneficiary of the Harold Superannuation Fund
Date of change	15 April 2010
No. of securities held prior to change	Indirect Interest – 4,230,785 Direct Interest – 169,006
Class	Fully-Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	(A) 1,000,000
Number disposed	(B) 500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(A) Nil (B) \$1,308,113 (@ avg \$2.616226 per share)
No. of securities held after change	Indirect Interest – 3,230,785 Direct Interest – 669,006
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(A) Off-market transfer from Panoramic Resources Employee Share Trust to Peter John Harold. (B) On-market trade in order to meet tax obligations in relation to Long Term Incentives previously granted.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.