

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	15 October 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	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 Super Fund A/C> 1,126,558 Fully-Paid Ordinary Shares (2) Peter John Harold & Ariane Harold <Allnutt Ventures Family A/C> 645,000 Fully-Paid Ordinary Shares (3) Springway Investments Pty Ltd <Allnutt Ventures Family A/C> 1,459,227 Fully-Paid Ordinary Shares (4) CPU Share Plans Pty Limited <PAN – PSR Unallocated Acc> 260,000 Fully-Paid Ordinary Shares <hr/> Total: 3,490,785 Fully-Paid Ordinary Shares Peter Harold is a beneficiary of The Harold Super Fund and Allnutt Ventures Family Trust
Date of change	10 February 2011
No. of securities held prior to change	Indirect Interest – 3,230,785 Direct Interest – Nil
Class	Fully-Paid Ordinary Shares

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Number acquired	Nil
Number disposed	Nil
Value/Consideration (net of brokerage) <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Indirect Interest – 3,490,785 Direct Interest – Nil
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>	Issue of shares to the Company's Employee Share Trust, to be held on behalf of Mr Harold, pursuant to the PAN 2007 Employee Share Plan approved by shareholders at the 2007 AGM held on 20 November 2007.
Additional disclosure	

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