

Appendix 3Z

Final 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.3 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	8 September 2011
Date that director ceased to be director	17 November 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
No direct interests

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
(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>	50,000 Fully-Paid Ordinary Shares 110,366 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.	160,366 Fully-Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.