

3 April 2012

Company Announcements Platform  
ASX Limited  
Level 8, Exchange Plaza  
2 The Esplanade  
Perth WA 6000

Dear Sir/Madam

**Panoramic Resources Limited ("Panoramic") – Change of Director's Interest Notice - Peter Harold**

Attached is an Appendix 3Y Change of Director's Interest Notice for Peter Harold, Managing Director.

The Appendix 3Y relates to an internal re-organisation of family shareholdings in Panoramic.

The overall holdings that Mr Harold and his related parties have in Panoramic are unchanged.

Yours faithfully,



Vera Waldby  
Assistant Company Secretary  
PANORAMIC RESOURCES LIMITED

# 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 30/09/01 Amended 01/01/11

<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>	16 February 2011

### 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>	<b>Indirect Interest</b>
<b>Nature of indirect interest (including registered holder)</b> <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> 1,771,558 Fully-Paid Ordinary Shares (2) Peter John Harold & Ariane Harold <Allnutt Ventures Family A/C> Nil 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/> <b>Total: 3,490,785 Fully-Paid Ordinary Shares</b>  Peter Harold is a beneficiary of The Harold Super Fund
<b>Date of change</b>	28 March 2012
<b>No. of securities held prior to change</b>	Indirect Interest – 3,490,785 Direct Interest – Nil
<b>Class</b>	Fully-Paid Ordinary Shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	Transfer of 645,000 Fully-Paid Ordinary Shares from Peter John Harold & Ariane Harold <Allnutt Ventures Family A/C> to <b>Winton Vale Pty Ltd &lt;The Harold Super Fund A/C&gt;</b>
<b>Number disposed</b>	Transfer of 645,000 Fully-Paid Ordinary Shares from <b>Peter John Harold &amp; Ariane Harold &lt;Allnutt Ventures Family A/C&gt;</b> to Winton Vale Pty Ltd <The Harold Super Fund A/C>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$774,000 (\$1.20 per share)
<b>No. of securities held after change</b>	Indirect Interest – 3,490,785 Direct Interest – Nil
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.