

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

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	Brian Marshall PHILLIPS
Date of last notice	6 May 2008

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Brian Phillips Super Fund <Thylacine Pty Ltd, ATF Brian Phillips Superannuation Fund> Brian Phillips is the beneficiary of the Brian Phillips Super Fund
Date of change	17 July 2013
No. of securities held prior to change	10,000 indirect interest in Shares held by Brian M. Phillips and Kathryn P. Phillips <Phillips Family Superannuation Fund>. Brian Phillips has a beneficial interest in the Phillips Family Super Fund
Class	Fully Paid Ordinary Shares
Number acquired	10,000 Shares acquired by the Brian Phillips Super Fund
Number disposed	10,000 Shares disposed by the Phillips Family Super Fund
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,450 (\$0.245 per Share)

+ See chapter 19 for defined terms.

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No. of securities held after change	10,000
Nature of change 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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A (as the off-market transfer was between Super Funds in which the beneficial interest did not change, no written clearance was required under the Company's Share Trading Policy)
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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