

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	Peter John HAROLD
Date of last notice	4 December 2015

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) Springway Investments Pty Ltd <Allnutt Ventures Family A/C> Peter Harold is a beneficiary of the Allnutt Ventures Family A/C (2) Winton Vale Pty Ltd <Harold Super Fund A/C> Peter Harold is a beneficiary of the Harold Super Fund A/C
Date of change	3 May 2016
No. of securities held prior to change	3,490,785 Fully Paid Ordinary Shares 904,601 FY2015 Performance Rights 1,450,000 FY2016 Performance Rights
Class	Fully Paid Ordinary Shares
Number acquired	(1) 486,409 acquired by Springway Investments Pty Ltd (2) 590,520 acquired by Winton Vale Pty Ltd
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$48,640.90 (\$0.10 per Share) (2) \$59,052 (\$0.10 per Share)
No. of securities held after change	4,567,714 Fully Ordinary Shares 904,601 FY2015 Performance Rights 1,450,000 FY2016 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take-up of entitlement and issue of new shares under the Panoramic Renounceable Pro-rata Entitlement Offer

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
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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