

# 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>	2 August 2017

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable (N/A)
<b>Date of change</b>	14 February 2018
<b>No. of securities held prior to change</b>	5,246,160 Fully Paid Ordinary Shares (FPOS) 1,450,000 FY2016 Performance Rights 749,452 Rights allotted under the February 2018 one (1) for seven (7) Entitlement Offer (Offer Rights) announced on 24 January 2018
<b>Class</b>	Offer Rights
<b>Number acquired</b>	N/A
<b>Number disposed</b>	709, 839 Offer Rights sold 39,613 Offer Rights lapsed.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.06 per Offer Right (before brokerage)

+ See chapter 19 for defined terms.

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<p><b>No. of securities held after change</b></p>	<p>5,246,160 FPOS:            (1) Direct – 938,446 FPOS            (2) Springway Investments Pty Ltd &lt;Allnutt Ventures Family A/C&gt; – 1,945,636 FPOS             Peter Harold is a beneficiary of the Allnutt Ventures Family A/C             (3) Winton Vale Pty Ltd &lt;Harold Super Fund A/C&gt; – 2,362,078 FPOS             Peter Harold is a beneficiary of the Harold Super Fund A/C             1,450,000 FY2016 Performance Rights</p>
<p><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</p>	<p>On-market trade</p>

**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.

N/A

**Part 3 – +Closed period**

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

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