

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	20 February 2018

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable (N/A)
Date of change	10 August 2018
No. of securities held prior to change	5,246,160 Fully Paid Ordinary Shares 1,450,000 FY2016 Performance Rights
Class	Fully Paid Ordinary Shares (FPOS)
Number acquired	1,450,000 FPOS, as a result of the vesting and conversion of 1,450,000 FY2016 Performance Rights to FPOS.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No consideration was paid on the vesting, conversion of FY2016 Performance Rights to FPOS.

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p>6,696,160 FPOS: (1) Direct – 2,388,446 FPOS (2) Springway Investments Pty Ltd <Allnutt Ventures Family A/C> – 1,945,636 FPOS Peter Harold is a beneficiary of the Allnutt Ventures Family A/C (3) Winton Vale Pty Ltd <Harold Super Fund A/C> – 2,362,078 FPOS Peter Harold is a beneficiary of the Harold Super Fund A/C</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Vesting (1 July 2018) and conversion of FY2016 Performance Rights to FPOS, following verification that the 1,450,000 Rights were able to be converted to FPOS.</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>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>N/A</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>N/A</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>N/A</p>

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