

8 October 2019

NEW NON-EXECUTIVE DIRECTOR

Panoramic Resources Limited (“**Panoramic**” or the “**Company**”) is pleased to announce that Gillian Swaby will join the Board of the Company as a non-executive director, effective from 8 October 2019.

Gillian is an experienced mining executive with a broad skillset across a range of corporate, finance and governance areas having held senior roles including Chief Financial Officer, Company Secretary, Director and corporate advisor. She worked at Paladin Energy Limited between 1993 and 2005, including 10 years as an executive director, at a time when that uranium company was growing rapidly through mine development, operation, acquisition and exploration in multiple African countries.

Ms Swaby holds a Bachelor of Business (Accounting) and is a Fellow of the Australian Institute of Company Directors (AICD), the Institute of Chartered Secretaries and Administrators and the Governance Institute of Australia. She is a member of the WA Council of the AICD.

Ms Swaby is currently an Executive Director of Deep Yellow Limited (ASX: DYL) and a Non-Executive Director of Comet Ridge Ltd (ASX: COI).

For further information contact:
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Directors

BRIAN PHILLIPS
Non-Executive Chairman

PETER HAROLD
Managing Director

PETER SULLIVAN
Non-Executive Director

NICHOLAS CERNOTTA
Non-Executive Director

REBECCA HAYWARD
Non-Executive Director

TREVOR ETON
CFO / Company Secretary