

21 November 2019

APPENDIX 3Z – BRIAN PHILLIPS

Further to the Company's announcement of 4 October 2019 on the retirement of Brian Phillips as the Chairman and Director of the Company, please find attached an Appendix 3Z (Final Director's Interest Notice) for Mr Phillips, who has retired effective at the conclusion of the Company's 2019 Annual General Meeting on 20 November 2019.

The Company would like to take the opportunity again to thank Brian for all his contribution over the past 12 and a half years and to wish him well in his retirement.

Directors

PETER SULLIVAN

Non-Executive Chairman

VICTOR RAJASOORIAM

Managing Director & CEO

NICHOLAS CERNOTTA

Non-Executive Director

REBECCA HAYWARD

Non-Executive Director

GILLIAN SWABY

Non-Executive Director

TREVOR ETON

CFO / Company Secretary

Appendix 3Z

Final 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 30/9/2001.

Name of entity	PANORAMIC RESOURCES LIMITED
ABN	47 095 792 288

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Brian PHILLIPS
Date of last notice	2 October 2019
Date that director ceased to be director	20 November 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Brian Phillips Super Fund <Thylacine Pty Ltd, ATF Brian Phillips Superannuation Fund> Brian Phillips is the beneficiary of the Brian Phillips Super Fund	418,049 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.