

ASX Announcement

23 January 2020

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

Company Secretary Resignation and Appointment

Panoramic Resources Limited (ASX: PAN) advises that Company Secretary, Trevor Eton has resigned and that Darryl Edwards has been appointed as Company Secretary, effective 23 January 2020.

Darryl is a Chartered Secretary with experience in corporate governance, risk and compliance across several ASX listed companies. He is a member of Australian Institute of Company Directors and the Governance Institute of Australia.

Darryl is the person appointed under Listing Rule 12.6 to be responsible for communications with ASX in relation to Listing Rule matters.

This announcement was authorised to be given to the ASX by the Panoramic Resources Board.

For further information contact:

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