



Announcement Summary

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**Entity name**

PANORAMIC RESOURCES LIMITED

**Date of this announcement**

Wednesday October 27, 2021

**The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
PANAL	PERFORMANCE RIGHTS	7,563,219	26/10/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

PANORAMIC RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

47095792288

**1.3 ASX issuer code**

PAN

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

27/10/2021



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

PANAL : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

26/10/2021

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class** Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Victor Rajasooriar	Susan Rajasooriar	3,992,813
Grant Dyker	Longeron Pty Ltd	1,866,640

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**<https://www.asx.com.au/asxpdf/20181017/pdf/43zbkc4wzr11vq.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue of Performance Rights under the Employee Share Plan approved by Shareholders at the Annual General Meeting held on 21 November 2018 to the Managing Director, Victor Rajasooriar, (as approved at the Annual General Meeting held on 20 October 2021) and to certain key staff.

## Issue details

**Number of +securities**

7,563,219



Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
PAN : ORDINARY FULLY PAID	2,050,914,004

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
PANAM : OPTION EXPIRING 30-JUN-2023 EX \$0.16	28,520,525
PANAL : PERFORMANCE RIGHTS	17,833,488



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

13