

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	Rickman Victor Rajasooriar
Date of last notice	20 November 2020

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Susan Mary Rajasooriar - spouse
Date of change	26 October 2021
No. of securities held prior to change	Rickman Victor & Susan Rajasooriar <Early Bird Retire A/C> - trustee and beneficiary of the account. 1,791,666 fully paid ordinary shares. Susan Mary Rajasooriar – spouse 7,416,488 Performance Rights (FY2021)
Class	Performance Rights (FY2022)
Number acquired	3,992,813
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – issued pursuant to the terms and conditions of the Panoramic Resources Ltd Employee Share Plan approved by shareholders on 21 November 2018 and shareholder approval obtained at the Company's Annual General Meeting held on 20 October 2021.
No. of securities held after change	Rickman Victor & Susan Rajasooriar <Early Bird Retire A/C> - trustee and beneficiary of the account. 1,791,666 fully paid ordinary shares. Susan Mary Rajasooriar – spouse 7,416,488 Performance Rights (FY2021) 3,992,813 Performance Rights (FY2022)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights as approved by shareholders at the Company's Annual General Meeting held on 20 October 2021.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest after change	
------------------------------	--

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.