

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 Pantoro Limited
ABN 30 003 207 467

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	Paul Cmrlec
Date of last notice	8 July 2021

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Berrimil Services Pty Limited ATF Berrimil Services Trust of which Mr P M Cmrlec is a director and shareholder and trust beneficiary. Berrimil Investments Pty Ltd ATF Berrimil Superannuation Fund of which Mr P M Cmrlec is a director and shareholder and trust beneficiary. Dannielle Brooke Cmrlec – spouse.
Date of change	17 November 2021
No. of securities held prior to change	7,966,955 – fully paid ordinary shares 1,500,000 – \$0.24 options, exp. 04/07/2022 1,500,000 – \$0.25 options, exp. 04/07/2022 589,390 – nil exercise price options, exp. 30/06/2024, subject to performance conditions.
Class	Unlisted employee options.

+ See chapter 19 for defined terms.

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Number acquired	2,456,438 unlisted employee options, exercise price nil, expiry date 30 June 2026, subject to performance conditions.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued as part of remuneration package, estimated valuation \$338,976 (refer to Notice of Annual General Meeting dated 19 October 2021 for valuation details).
No. of securities held after change	7,966,955 – fully paid ordinary shares 1,500,000 – \$0.24 options, exp. 04/07/2022 1,500,000 – \$0.25 options, exp. 04/07/2022 589,390 – nil exercise price options, exp. 30/06/2024, subject to performance conditions. 2,456,438 – nil exercise price options, , exp. 30/06/2026, subject to performance conditions.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under the Company's Long Term Incentive Plan.

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	

+ See chapter 19 for defined terms.

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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity Pantoro Limited
ABN 30 003 207 467

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	Scott Huffadine
Date of last notice	8 July 2021

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Scott James Huffadine & Ms Penelope Jane Shearing <SHIPS>, Mr Huffadine is a trustee and beneficiary. Mr Scott James Huffadine <The Huffadine Family A/C>, Mr Huffadine is a trustee and beneficiary.
Date of change	17 November 2021
No. of securities held prior to change	2,934,944 – fully paid ordinary shares. 1,500,000 – \$0.24 options, exp. 04/07/2022. 1,500,000 – \$0.25 options, exp. 04/07/2022. 442,042 – nil exercise price options, exp. 30/06/2024, subject to performance conditions.
Class	Unlisted employee options.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	1,452,082 unlisted employee options, exercise price nil, expiry date 30 June 2026, subject to performance conditions.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued as part of remuneration package, estimated valuation \$200,389 (refer to Notice of Annual General Meeting dated 19 October 2021 for valuation details).
No. of securities held after change	2,934,944 – fully paid ordinary shares. 1,500,000 – \$0.24 options, exp. 04/07/2022. 1,500,000 – \$0.25 options, exp. 04/07/2022. 442,042 – nil exercise price options, exp. 30/06/2024, subject to performance conditions. 1,452,082 – nil exercise price options, , exp. 30/06/2026, subject to performance conditions.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under the Company's Long Term Incentive Plan.

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.