

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	Wayne Zekulich
Date of last notice	27 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Suzanne Gale Zekulich ATFT TWISST Family Trust of which Mr Zekulich is a beneficiary. Twisst Super Pty Ltd AFTF TWISST Superannuation Trust. Mr Zekulich is a director and shareholder and and trust beneficiary.
Date of change	19 November 2021
No. of securities held prior to change	384,949: fully paid ordinary shares
Class	Unlisted share rights.
Number acquired	87,422 unlisted share rights, exercise price nil, expiry date 19 November 2026.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued under the Director Salary Sacrifice Plan in lieu of salary. Nominal value \$18,236.40

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	384,949: fully paid ordinary shares 87,422: unlisted share rights, exercise price nil, expiry date 19 November 2026.
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 Director Salary Sacrifice Plan in lieu of salary.

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	
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.

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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	Paul Cmrlec
Date of last notice	17 November 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	19 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. 2,456,438 – nil exercise price options, , exp. 30/06/2026, subject to performance conditions.
Class	Unlisted share rights

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	345,158 unlisted share rights, exercise price nil, expiry date 19 November 2026.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued under the Director Salary Sacrifice Plan in lieu of salary. Nominal value \$72,000.
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. 345,158 – unlisted share rights, exercise price nil, expiry date 19 November 2026.
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 Director Salary Sacrifice 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

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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	Kyle Edwards
Date of last notice	2 September 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Wyadup Pty Ltd as trustee for Edwards Superannuation Fund. Mr Edwards is the sole Director of the trustee and the sole beneficiary of the superannuation fund.
Date of change	19 November 2021
No. of securities held prior to change	108,593: fully paid ordinary shares. 500,000: \$0.24 options, exp. 04/07/2022. 500,000: \$0.25 options, exp. 04/07/2022.
Class	Unlisted share rights.
Number acquired	277,608 unlisted share rights, exercise price nil, expiry date 19 November 2026.
Number disposed	Nil

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Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued under the Director Salary Sacrifice Plan in lieu of salary. Nominal value \$57,909.12
No. of securities held after change	108,593: fully paid ordinary shares. 500,000: \$0.24 options, exp. 04/07/2022. 500,000: \$0.25 options, exp. 04/07/2022. 277,608: unlisted share rights, exercise price nil, expiry date 19 November 2026.
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 Director Salary Sacrifice Plan in lieu of salary.

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	
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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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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	Fiona Van Maanen
Date of last notice	2 September 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Fiona Jayne Van Maanen & Mr Peter Jason Van Maanen. Mr Peter Jason Van Maanen. Mr Peter Jason Van Maanen is Mrs Van Maanen's spouse.
Date of change	19 November 2021
No. of securities held prior to change	100,389: fully paid ordinary shares
Class	Unlisted share rights.
Number acquired	85,418 unlisted share rights, exercise price nil, expiry date 19 November 2026.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued under the Director Salary Sacrifice Plan in lieu of salary. Nominal value \$17,818.20

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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	100,389: fully paid ordinary shares 85,418: unlisted share rights, exercise price nil, expiry date 19 November 2026.
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 Director Salary Sacrifice Plan in lieu of salary.

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	
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

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