

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	19 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	11 February 2022
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. 345,158 – unlisted share rights, exercise price nil, expiry date 19 November 2026.

+ See chapter 19 for defined terms.

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Class	Unlisted share rights
Number acquired	Nil
Number disposed	287,632 – unlisted share rights.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Cancellation of unvested unlisted share rights issued under the Director Salary Sacrifice Share Plan by election of Director.
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. 57,526– 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	Cancellation of unvested unlisted share rights issued under the Director Salary Sacrifice Share Plan by election of Director.

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	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
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.