

ASX ANNOUNCEMENT

21 March 2022

APPOINTMENT OF JOINT COMPANY SECRETARY

Panther Metals Ltd ACN 614 676 578 (ASX: PNT) ("Panther") advises the appointment of Mr Damon Cox as Joint Company Secretary.

Mr Cox is an employee of Consilium Corporate Pty Ltd, who provide services to Panther under a consultancy agreement. Mr Cox has over 12 years' experience as a company secretary to ASX listed companies.

The current Company Secretary, Mr Ranko Matic, continues in the role.

This announcement has been authorised by the Board of Directors of Panther Metals Ltd.

For further information, please contact:

Ranko Matic - Director/Company Secretary

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