

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	Kyle Edwards
Date of last notice	2 May 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	27 June 2022
No. of securities held prior to change	224,263: fully paid ordinary shares. 500,000: \$0.24 options, exp. 04/07/2022. 500,000: \$0.25 options, exp. 04/07/2022. 161,938: unlisted share rights, exercise price nil, expiry date 19 November 2026.
Class	Fully paid ordinary shares, unlisted share rights.
Number acquired	422,392 fully paid ordinary shares (on market purchase). 23,134 fully paid ordinary shares (exercise of unlisted share rights).
Number disposed	23,134 unlisted share rights.

+ 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	Purchase of 422,392 fully paid ordinary shares rights, purchase price \$84,478.40. Exercise of 23,134 unlisted share rights. Nil exercise price. Estimated valuation of \$4,626.8 (based on closing share price on 24 June 2022).
No. of securities held after change	669,789: fully paid ordinary shares. 500,000: \$0.24 options, exp. 04/07/2022. 500,000: \$0.25 options, exp. 04/07/2022. 138,804: 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	Exercise of 23,134 unlisted share rights. Purchase of 422,392 fully paid ordinary shares on market trade.

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?	

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	
---	--

+ See chapter 19 for defined terms.