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ASX ANNOUNCEMENT

23 August 2022

2022 ANNUAL GENERAL MEETING – KEY DATES

Panoramic Resources Limited (ASX: PAN) (“**Panoramic**” or the “**Company**”) announces that its Annual General Meeting will be held at 12.00pm WST on Thursday, 20 October 2022 at the City of Perth Library, 573 Hay St, Perth, Western Australia.

In accordance with ASX Listing Rule 14.3 and clause 10.6 of the Company’s Constitution, a valid nomination for the position of Director may be received by the Company not less than 35 business days before the date of the annual general meeting (being 31 August 2022).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Friday, 16 September 2022.

This ASX announcement was authorised on behalf of the Panoramic Board by: Victor Rajasooriar, Managing Director & CEO

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