



ASX Announcement
29 September 2022

Date of AGM and Closing Date for Nomination of Directors

Pantoro Limited (**ASX:PNR**) (**Pantoro**) advises that its Annual General Meeting (**AGM**) will be held on 28 November 2022.

An item of business at the AGM will be the election of Directors. In accordance with clause 14.3 of Pantoro's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is 17 October 2022.

Any nominations must be received at Pantoro's registered office no later than 5:00 pm (AWST) on 17 October 2022.

Registered Office: Level 2, 46 Ventnor Ave
West Perth WA 6005

Enquiries

Paul Cmrlec | Managing Director | Ph: +61 8 6263 1110 | Email: admin@pantoro.com.au

This announcement was authorised for release by David Okeby, Company Secretary.

Pantoro Limited
ABN 30 003 207 467

t: +61 8 6263 1110 | e: admin@pantoro.com.au | w: www.pantoro.com.au
PO Box 1353 West Perth WA 6872 | Level 2, 46 Ventnor Ave, West Perth WA 6005