

# 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

<b>Name of entity:</b> Pantoro Limited
<b>ABN:</b> 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.

<b>Name of Director</b>	Kyle Edwards
<b>Date of last notice</b>	2 September 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <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.
<b>Date of change</b>	3 October 2022
<b>No. of securities held prior to change</b>	739,191: fully paid ordinary shares. 69,402: unlisted share rights, exercise price nil, expiry date 19 November 2026.
<b>Class</b>	Fully paid ordinary shares, unlisted share rights.
<b>Number acquired</b>	23,014 fully paid ordinary shares (exercise of unlisted share rights).
<b>Number disposed</b>	69,402 unlisted share rights. 23,014 disposed via exercise, to fully paid ordinary shares. 46,388 disposed via cancellation.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Exercise of 23,014 unlisted share rights. Nil exercise price. Estimated valuation of \$3,797.31 (based on closing share price on 30 September 2022).

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	762,205: fully paid ordinary shares.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 23,014 unlisted share rights. Cancellation of 46,388 unlisted share rights.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.