

# 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>	<b>Panoramic Resources Limited</b>
<b>ABN</b>	<b>47 095 792 288</b>

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>	Rickman Victor Rajasooriar
<b>Date of last notice</b>	27 October 2021

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Susan Mary Rajasooriar - spouse
<b>Date of change</b>	25 October 2022
<b>No. of securities held prior to change</b>	Rickman Victor & Susan Rajasooriar <Early Bird Retire A/C> - trustee and beneficiary of the account. 1,791,666 fully paid ordinary shares.  Susan Mary Rajasooriar – spouse 7,416,488 Performance Rights (FY2021) 3,992,813 Performance Rights (FY2022)
<b>Class</b>	Performance Rights (FY2023)
<b>Number acquired</b>	2,837,838
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – issued pursuant to the terms and conditions of the Panoramic Resources Ltd Equity Incentive Plan approved by shareholders on 20 October 2021 and shareholder approval obtained at the Company's Annual General Meeting held on 20 October 2022.
<b>No. of securities held after change</b>	Rickman Victor & Susan Rajasooriar <Early Bird Retire A/C> - trustee and beneficiary of the account. 1,791,666 fully paid ordinary shares.  Susan Mary Rajasooriar – spouse 7,416,488 Performance Rights (FY2021) 3,992,813 Performance Rights (FY2022) 2,837,838 Performance Rights (FY2023)
<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	Issue of performance rights as approved by shareholders at the Company's Annual General Meeting held on 20 October 2022.

## 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	

+ See chapter 19 for defined terms.

Interest after change	
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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