

# 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>PANTHER METALS LTD</b>
<b>ABN</b>	<b>27 614 676 578</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>	Daniel Tuffin
<b>Date of last notice</b>	1 May 2023

### 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 (A) & Indirect (B, C & D)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>B. Bonanza Resources Pty Ltd (director &amp; shareholder)</p> <p>C. Auralia Holdings No 2 Pty Ltd &lt;AH No 2 Unit Trust A/C&gt; (director &amp; beneficiary)</p> <p>D. Tuffaco Pty Ltd ATF &lt;Tuffin Family Trust&gt; (director &amp; beneficiary)</p>
<b>Date of change</b>	4, 8 & 10 May 2023

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>A. 232,773 Fully Paid Ordinary Shares  77,891 Listed Options expiry 28 Oct 2024  77,891 Listed Options expiry 28 Apr 2026</p> <p>B. 2,125,000 Fully Paid Ordinary Shares</p> <p>C. 750,000 Fully Paid Ordinary Shares  250,000 Listed Options expiry 28 Oct 2024  250,000 Listed Options expiry 28 Apr 2026</p> <p>D. 640,625 Fully Paid Ordinary Shares  390,625 Listed Options expiry 28 Oct 2024  390,625 Listed Options expiry 28 Apr 2026  2,000,000 Performance Rights</p>
<b>Class</b>	<p>Fully Paid Ordinary Shares  Listed Options @ 15 cents expiring 28 Oct 2024  Listed Options @ 20 cents expiring 28 Apr 2026</p>
<b>Number acquired</b>	D. 218,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,492
<b>No. of securities held after change</b>	<p>A. 232,773 Fully Paid Ordinary Shares  77,891 Listed Options expiry 28 Oct 2024  77,891 Listed Options expiry 28 Apr 2026</p> <p>B. 2,125,000 Fully Paid Ordinary Shares</p> <p>C. 750,000 Fully Paid Ordinary Shares  250,000 Listed Options expiry 28 Oct 2024  250,000 Listed Options expiry 28 Apr 2026</p> <p>D. 858,625 Fully Paid Ordinary Shares  390,625 Listed Options expiry 28 Oct 2024  390,625 Listed Options expiry 28 Apr 2026  2,000,000 Performance Rights</p>
<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	On-market trade

+ See chapter 19 for defined terms.

**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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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