

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

Name of entity	PANTHER METALS LTD
ABN	27 614 676 578

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.

Name of Director	Daniel Tuffin
Date of last notice	10 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.

Direct or indirect interest	Direct (A) & Indirect (B, C & D)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	B. Bonanza Resources Pty Ltd (director & shareholder) C. Auralia Holdings No 2 Pty Ltd <AH No 2 Unit Trust A/C> (director & beneficiary) D. Tuffaco Pty Ltd ATF <Tuffin Family Trust> (director & beneficiary)
Date of change	19 May 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<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>
Class	<p>Fully Paid Ordinary Shares Listed Options @ 15 cents expiring 28 Oct 2024 Listed Options @ 20 cents expiring 28 Apr 2026</p>
Number acquired	D. 75,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,775
No. of securities held after change	<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. 933,625 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>
Nature of change 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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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

⁺ See chapter 19 for defined terms.