

ASX ANNOUNCEMENT

25 August 2023

CHANGES TO CFO & COMPANY SECRETARY ROLES

Panther Metals Ltd ACN 614 676 578 (ASX: PNT) ("Panther") is pleased to announce the appointment of Mr Simon Acomb as Chief Financial Officer and Joint Company Secretary.

The appointment of Mr Acomb follows the resignation of Mr Ranko Matic from the Chief Financial Officer and Joint Company Secretary roles. Mr Matic otherwise continues in his position as Executive Director of the Company.

Mr Acomb is an employee of Consilium Corporate Pty Ltd, who provide services to Panther under a consultancy agreement, and has been undertaking the role of Assistant CFO for Panther since its listing in December 2021. Mr Acomb is currently the CFO of ASX listed company Cavalier Resources Limited.

Mr Acomb is a Chartered Accountant with over 8 years' experience in the areas of accounting, external audit and corporate governance. He has a Bachelor of Commerce and Graduate Diploma in Applied Corporate Governance & Risk Management.

The current Company Secretary, Mr Damon Cox, continues in that role.

This announcement has been authorised by the Board of Directors of Panther Metals Ltd.

For further information, please contact:

Damon Cox Company Secretary

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