

27 March 2024

Australian Securities Exchange Limited

Via ASX Market Announcement Platform

## Resignation of Directors and Company Secretary

The Voluntary Administrators\* of Panoramic Resources Limited (Administrators Appointed) (“**Administrators**”) (“**Panoramic**” or “**the Company**”) advise that Mr Peter Sullivan, Ms Rebecca Hayward and Ms Gillian Swaby have tendered their resignations as Directors of Panoramic. The resignations are effective immediately.

An Appendix 3Z Final Directors Interest Notice will follow within the required timeframe.

The Administrators also wish to advise that Ms Susan Park has resigned as Company Secretary of Panoramic Resources and all subsidiaries, effective 31 March 2024.

This announcement has been approved by the Administrators.

-ENDS-

### For all further inquiries please contact:

#### Media inquiries

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\*Daniel Woodhouse, Hayden White and Kate Warwick (all Senior Managing Directors of FTI Consulting) were appointed as joint and several voluntary administrators (“Administrators”) pursuant to section 436A of the *Corporations Act 2001* (Cth) of Panoramic Resources Limited (Administrators Appointed) ABN 47 095 792 288 on 14 December 2023.

#### FTI Consulting (Australia) Pty Limited

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