

28 March 2024

Australian Securities Exchange Limited

Via ASX Market Announcement Platform

Resignation of Director

The Voluntary Administrators* of Panoramic Resources Limited (Administrators Appointed) (“Administrators”) (“Panoramic” or “the Company”) advise that Mr Nicholas Cernotta has tendered his resignation as a Director of Panoramic, effective 31 March 2024.

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

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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