

3 April 2024

Australian Securities Exchange Limited

Via ASX Market Announcement Platform

Director Resignation Ineffective

The Voluntary Administrators* of Panoramic Resources Limited (Administrators Appointed) (“Administrators”) (“Panoramic” or “the Company”) advise that pursuant to s203AB of the Corporations Act 2001 (Cth) the previously announced resignation of Mr Nicholas Cernotta as a Director of Panoramic is ineffective and Mr Cernotta remains a Director of Panoramic.

The resignation did not take effect because as at the end of 31 March 2024 (the date Mr Cernotta intended to cease as a Director of Panoramic), Panoramic did not have at least one director.

For the avoidance of doubt, the Appendix 3Z lodged for Mr Cernotta on 2 April 2024 also has no effect.

This announcement has been approved by the Administrators.

-ENDS-

For all further inquiries please contact:

Media inquiries

Shane Murphy
Strategic Communications
FTI Consulting Australia
+61 (0) 420 945 291
shane.murphy@fticonsulting.com

Cameron Morse
Strategic Communications
FTI Consulting Australia
+61 (0) 433 886 871
cameron.morse@fticonsulting.com

Creditor inquiries

panoramic.creditors@fticonsulting.com

*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

ABN 49 160 397 811 | ACN 160 397 811 | AFSL Authorised Representative # 001269325

Level 47, Central Park | 152-158 St George's Terrace | Perth WA 6000 | Australia

Postal Address | PO Box Z5486 | Perth WA 6831 | Australia

+61 8 9321 8533 telephone | fticonsulting.com