

# 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

<b>Name of entity</b>	<b>PANTHER METALS LTD</b>
<b>ABN</b>	<b>27 614 676 578</b>

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.

<b>Name of Director</b>	Ranko Matic
<b>Date of last notice</b>	15 November 2024

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>A. Consilium Corporate Advisory Pty Ltd (director &amp; shareholder)</p> <p>B. Cavalier Corporate Pty Ltd ATF &lt;The Cavalier A/C&gt; (director &amp; beneficiary)</p> <p>C. Cataalna Pty Ltd ATF &lt;Matic Super Fund&gt; (director &amp; beneficiary)</p> <p>D. MARS Kapital Pty Ltd (director &amp; shareholder)</p>
<b>Date of change</b>	18 December 2024

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>A. 250,000 Listed Options (expiry 28 Apr 2026) 1,500,000 Performance Rights (expiry 3 Dec 2025)</p> <p>B. 1,875,000 Fully Paid Ordinary Shares 281,250 Unlisted Options (expiry 24 Sept 2027)</p> <p>C. 13,541,347 Fully Paid Ordinary Shares 2,623,830 Listed Options (expiry 28 Apr 2026) 2,135,295 Unlisted Options (expiry 24 Sept 2027)</p>
<b>Class</b>	<p>Unlisted Options @ 3 cents (expiry 24 Sept 2027) Performance Rights (expiry 18 Dec 2029)</p>
<b>Number acquired</b>	<p>C. 260,417 Unlisted Options (expiry 24 Sept 2027) D. 6,450,000 Performance Rights (expiry 18 Dec 2029)</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<p>A. 250,000 Listed Options (expiry 28 Apr 2026) 1,500,000 Performance Rights (expiry 3 Dec 2025)</p> <p>B. 1,875,000 Fully Paid Ordinary Shares 281,250 Unlisted Options (expiry 24 Sept 2027)</p> <p>C. 13,541,347 Fully Paid Ordinary Shares 2,623,830 Listed Options (expiry 28 Apr 2026) 2,395,712 Unlisted Options (expiry 24 Sept 2027)</p> <p>D. 6,450,000 Performance Rights (expiry 18 Dec 2029)</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of sub-underwriting options and performance rights following EGM approval on 13 December 2024.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

+ See chapter 19 for defined terms.

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.