

# 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: Pantoro Limited</b>
<b>ABN: 30 003 207 467</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>	Michael Leslie Jefferies
<b>Date of last notice</b>	5 October 2016

### 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.	Michael Leslie Jeffries & Julie Anne Jefferies <Jefferies Superfund A/C>, Mr Jeffries is a trustee and beneficiary.  Mrs Julie Anne Jefferies, spouse of Mr Jeffries.
<b>Date of change</b>	5 October 2018
<b>No. of securities held prior to change</b>	357,820 ordinary fully paid shares.
<b>Class</b>	See above
<b>Number acquired</b>	75,000 fully paid ordinary shares.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,000.

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<b>No. of securities held after change</b>	432,820 fully paid ordinary shares.
<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>	Shares subscribed pursuant to a share purchase plan announced on 6 September 2018.

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – + Closed period

<b>Were the interests in the securities or contracts detailed above traded during a + closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: Pantoro Limited</b>
<b>ABN: 30 003 207 467</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>	Scott James Huffadine
<b>Date of last notice</b>	15 February 2018

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Scott James Huffadine & Ms Penelope Jane Shearing <SHIPS>, Mr Huffadine is a trustee and beneficiary, Mr Scott James Huffadine <The Huffadine Family A/C>, Mr Huffadine is a trustee and beneficiary, and Ms Penelope Shearing – spouse.
<b>Date of change</b>	5 October 2018
<b>No. of securities held prior to change</b>	1,473,344: fully paid ordinary shares 2,000,000: \$0.10 options, exp. 30/01/19 2,500,000: \$0.215 options, exp. 1/12/19 2,500,000: \$0.220 options, exp. 1/12/19 1,000,000: performance rights, exp. 1/12/19, various hurdles
<b>Class</b>	See above
<b>Number acquired</b>	75,000 fully paid ordinary shares.
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,000.00
<b>No. of securities held after change</b>	1,548,344: fully paid ordinary shares 2,000,000: \$0.10 options, exp. 30/01/19 2,500,000: \$0.215 options, exp. 1/12/19 2,500,000: \$0.220 options, exp. 1/12/19 1,000,000: performance rights, exp. 1/12/19, various hurdles
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares subscribed pursuant to a share purchase plan announced on 6 September 2018.

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## 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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: Pantoro Limited</b>
<b>ABN: 30 003 207 467</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>	Kyle Edwards
<b>Date of last notice</b>	15 February 2018

### 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.	Indirect - Wyadup Pty Ltd as trustee for Edwards Superannuation Fund. Mr Edwards is the sole Director of the trustee and the sole beneficiary of the superannuation fund.
<b>Date of change</b>	5 October 2018
<b>No. of securities held prior to change</b>	50,000 fully paid ordinary shares.
<b>Class</b>	See above
<b>Number acquired</b>	25,000 fully paid ordinary shares.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,000.

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<b>No. of securities held after change</b>	75,000 fully paid ordinary shares.
<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>	Shares subscribed pursuant to a share purchase plan announced on 6 September 2018.

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – + Closed period

<b>Were the interests in the securities or contracts detailed above traded during a + closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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