

ASX Announcement

9 April 2020

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

Change of Company Secretary

Panoramic Resources Limited (ASX: PAN) advises that Company Secretary, Darryl Edwards has resigned and that Susan Hunter has been appointed as Company Secretary, effective immediately.

Ms Hunter has 24 years' experience in the corporate finance industry and extensive experience in Company Secretarial and Non-Executive Director roles with ASX, AIM and TSX listed companies. Ms Hunter holds a Bachelor of Commerce, is a Member of the Australian Institute of Chartered Accountants, a Fellow of the Financial Services Institute of Australasia, a Graduate Member of the Australian Institute of Company Directors and a Graduate Member of the Governance Institute of Australia. She is currently Company Secretary of several ASX listed companies.

Ms Hunter is the person appointed under Listing Rule 12.6 to be responsible for communications with ASX in relation to Listing Rule matters.

This announcement was authorised to be given to the ASX by the Panoramic Resources Limited Board.

For further information contact:

Victor Rajasooriar
Managing Director & CEO
+61 8 6266 8600