

ASX ANNOUNCEMENT

24 September 2020

2020 ANNUAL GENERAL MEETING – KEY DATES

Panoramic Resources Limited (ASX: PAN) (**Panoramic** or **the Company**) announces that its Annual General Meeting will be held on Tuesday, 17 November 2020 at 11.00am (WST) in the mezzanine floor auditorium at the City of Perth Library, 573 Hay Street, Perth, Western Australia.

In accordance with ASX Listing Rule 14.3 and clause 10.6 of the Company's Constitution, a valid nomination for the position of Director may be received by the Company not less than 35 business days before the date of the annual general meeting (being Tuesday, 29 September 2020).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Friday, 16 October 2020.

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This ASX release was authorised on behalf of the Panoramic Board by:

Victor Rajasooriar, Managing Director and CEO

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About Panoramic:

Panoramic Resources Limited (**ASX code: PAN**) is a Western Australian company which owns the Savannah Nickel Project in the East Kimberley. Panoramic successfully commissioned and operated the Project from 2004 until 2016 before the mine was placed on care and maintenance. Following the discovery of the Savannah North orebody, the mine was recommissioned in 2018 before being temporarily suspended in 2020.

Panoramic has completed an updated Mine Plan for Savannah which has outlined an attractive near-term nickel sulphide mine restart opportunity. Underground pre-production development works at Savannah will recommence in August 2020. Completion of these works is expected to leave the Project in a position to be restarted in mid-2021.