

# 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>Panoramic Resources Limited</b>
<b>ABN</b>	<b>47 095 792 288</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>	Rickman Victor Rajasooriar
<b>Date of last notice</b>	11 September 2023

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	25 October 2023
<b>No. of securities held prior to change</b>	<p><b>Rickman Victor Rajasooriar</b> - direct 1,500,000 fully paid ordinary shares. 750,000 options exercisable at \$0.075, expiring on 8/9/2025.</p> <p><b>Rickman Victor &amp; Susan Rajasooriar &lt;Early Bird Retire A/C&gt;</b> - trustee and beneficiary of the account. 2,391,666 fully paid ordinary shares. 300,000 options exercisable at \$0.075, expiring on 8/9/2025.</p> <p><b>Susan Mary Rajasooriar</b> – spouse 7,416,488 Performance Rights (FY2021) 3,992,813 Performance Rights (FY2022) 2,837,838 Performance Rights (FY2023)</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Performance Rights (FY2024). Conditional Rights.
<b>Number acquired</b>	6,748,466 Performance Rights (FY2024). 10,000,000 Conditional Rights.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil. Issued under the Company's Employee Incentive Plan approved by Shareholders at the annual general meeting held on 20 October 2021.
<b>No. of securities held after change</b>	<p><b>Rickman Victor Rajasooriar</b> - direct  1,500,000 fully paid ordinary shares.  750,000 options exercisable at \$0.075, expiring on 8/9/2025.  6,748,466 Performance Rights (FY2024)  10,000,000 Conditional Rights</p> <p><b>Rickman Victor &amp; Susan Rajasooriar</b> &lt;Early Bird Retire A/C&gt; - trustee and beneficiary of the account.  2,391,666 fully paid ordinary shares.  300,000 options exercisable at \$0.075, expiring on 8/9/2025.</p> <p><b>Susan Mary Rajasooriar</b> – spouse  764,030 Performance Rights (FY2021) *  3,992,813 Performance Rights (FY2022)  2,837,838 Performance Rights (FY2023)</p> <p>* Note – 6,652,458 Performance Rights (FY2021) have lapsed in accordance with their terms and conditions.</p>
<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	Issue of 6,748,466 Performance Rights (FY2024) and 10,000,000 Conditional Rights as approved by shareholders at the Annual General Meeting held on 20 October 2023.

**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
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<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 – <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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