

# 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>	Daniel Tuffin
<b>Date of last notice</b>	4 October 2022

### 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 (A) & Indirect (B, C & D)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	B. Bonanza Resources Pty Ltd (director & shareholder)  C. Auralia Holdings No 2 Pty Ltd <AH No 2 Unit Trust A/C> (director & beneficiary)  D. Tuffaco Pty Ltd ATF <Tuffin Family Trust> (director & beneficiary)
<b>Date of change</b>	28 April 2023
<b>No. of securities held prior to change</b>	A. 155,182 Fully Paid Ordinary Shares  B. 2,125,000 Fully Paid Ordinary Shares  C. 500,000 Fully Paid Ordinary Shares  D. 250,000 Fully Paid Ordinary Shares 2,000,000 Performance Rights

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary Shares Listed Options @ 15 cents expiring 28 Oct 2024 Listed Options @ 20 cents expiring 28 Apr 2026
<b>Number acquired</b>	<p>A. 77,591 Fully Paid Ordinary Shares 77,591 Listed Options expiry 28 Oct 2024 77,591 Listed Options expiry 28 Apr 2026</p> <p>B. Nil</p> <p>C. 250,000 Fully Paid Ordinary Shares 250,000 Listed Options expiry 28 Oct 2024 250,000 Listed Options expiry 28 Apr 2026</p> <p>D. 390,625 Fully Paid Ordinary Shares 390,625 Listed Options expiry 28 Oct 2024 390,625 Listed Options expiry 28 Apr 2026</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$71,822
<b>No. of securities held after change</b>	<p>A. 232,773 Fully Paid Ordinary Shares 77,891 Listed Options expiry 28 Oct 2024 77,891 Listed Options expiry 28 Apr 2026</p> <p>B. 2,125,000 Fully Paid Ordinary Shares</p> <p>C. 750,000 Fully Paid Ordinary Shares 250,000 Listed Options expiry 28 Oct 2024 250,000 Listed Options expiry 28 Apr 2026</p> <p>D. 640,625 Fully Paid Ordinary Shares 390,625 Listed Options expiry 28 Oct 2024 390,625 Listed Options expiry 28 Apr 2026 2,000,000 Performance Rights</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	Participation in renounceable entitlement offer.

+ See chapter 19 for defined terms.

## 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
<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.