

ASX Code: PSY

19 October 2015

DIRECTOR & COMPANY SECRETARY CHANGES

Panorama Synergy Limited (ASX:PSY) ("Panorama" or the "Company") wishes to advise that Mr Jeff Braysich has resigned as Director of the Company and Mr Anthony Karam has resigned as Company Secretary effective 18 October 2015.

The Board would like to formally acknowledge and thank both Mr Braysich and Mr Karam for their contributions to the Company in their years of service and we wish them success in their future endeavours.

Mr Glenn Ross has been appointed as Non-Executive Director of the Company.

Mr Ross has been on the Panorama advisory board since 1st February 2015 and has been consulting to the Company on various commercial opportunities. He has broad industry experience and access to an influential commercial network worldwide. With a scientific background, he has worked with multinational companies in both a technical and sales capacity. In addition, he has extensive investment experience in both private and public companies and has prior directorship experience with an ASX listed entity.

The Company also announces the appointment of a new Company Secretary, Mr Phillip Wingate, an Associate Director of Ventnor Capital Pty Ltd.

Mr Wingate holds a Bachelor of Commerce Degree from Curtin University Australia and is an Associate of the Institute of Chartered Accountants in Australia. Mr Wingate has broad ASX experience through holding board and company secretarial positions and advising on various M&A and Capital ASX transactions. Mr Wingate has been closely involved with the management of ASX listed companies and has a strong financial and management reporting background.

An Appendix 3X for Mr Ross and Appendix 3Z for Mr Braysich are attached.

- ENDS -

Contact Information

Media

Fran Foo, Director
Media & Capital Partners
p: +61 416 302 719
e: fran.foo@mcpartners.com.au

Investors

Panorama Synergy Limited
Terry Walsh, Managing Director
e: info@panoramasynergy.com



About Panorama Synergy

Panorama Synergy is a Perth-based technology company focused on the commercial and technological advancement of its optical readout system for MEMS, the LumiMEMS™ Reader.

This unique technology has been developed by the Microelectronics Research Group (MRG) team at UWA, in partnership with Panorama Synergy. MRG took the far sighted decision to be a global Centre of Excellence in MEMS over a decade ago, creating the opportunity for this breakthrough. UWA and Panorama Synergy have been partnering for much of this time.

Panorama Synergy's Board includes Aidan Montague, Chairman, whose background includes senior roles with Cisco Systems in Europe, South Africa and Asia and Terry Walsh, Managing Director, formerly MD for Cisco Australia and New Zealand, and then CEO of Cisco Canada and Glenn Ross, formerly with Mobil Oil Company and Cargill Australia and Japan.

Website: www.panoramasynergy.com.au

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Panorama Synergy Limited
ACN	060 369 048

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Glenn Ross
Date of appointment	18 October 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of Securities
Woolley Ross Superannuation Fund (Trustee)	100,000 Ordinary Shares

Part 3 – 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Panorama Synergy Limited
ACN	060 369 048

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jeff Braysich
Date of last notice	20 February 2015
Date that director ceased to be director	18 October 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	20,486,000 Ordinary Shares
Performin Pty Ltd (director) Bestrawl Pty Ltd (director)	1,100,000 Unlisted Options (Ex. Price \$0.70 Expiring 30 Sept 2017)
	2,200,000 Unlisted Options (Ex. Price \$1.20 Expiring 30 Sept 2018)
	<i>Note: Unlisted options are subject to vesting conditions which have not been met as at the date of resignation.</i>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.