

# 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>	<b>Peter John HAROLD</b>
<b>Date of last notice</b>	6 May 2016

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable (N/A)
<b>Date of change</b>	1 August 2017
<b>No. of securities held prior to change</b>	4,567,714 Fully Paid Ordinary Shares 904,601 FY2015 Performance Rights 1,450,000 FY2016 Performance Rights
<b>Class</b>	Fully Paid Ordinary Shares (FPOS)
<b>Number acquired</b>	678,446 FPOS, as a result of the vesting and conversion of 678,446 FY2015 Performance Rights to FPOS.
<b>Number disposed</b>	226,155 FY2015 Performance Rights lapsed.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No consideration was paid on the vesting, conversion of FY2015 Performance Rights to FPOS.

+ See chapter 19 for defined terms.

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<p><b>No. of securities held after change</b></p>	<p>5,246,160 FPOS:            (1) Direct – 938,446 FPOS            (2) Springway Investments Pty Ltd &lt;Allnutt Ventures Family A/C&gt; – 1,945,636 FPOS</p> <p>Peter Harold is a beneficiary of the Allnutt Ventures Family A/C</p> <p>(3) Winton Vale Pty Ltd &lt;Harold Super Fund A/C&gt; – 2,362,078 FPOS</p> <p>Peter Harold is a beneficiary of the Harold Super Fund A/C</p> <p>1,450,000 FY2016 Performance Rights</p>
<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</p>	<p>Vesting (1 July 2017) and conversion of FY2015 Performance Rights to FPOS, following external verification:</p> <ul style="list-style-type: none"> <li>• 678,446 Rights achieved the two Performance Hurdles, vested and were able to be converted to FPOS.</li> <li>• 226,155 Rights did not achieve the total shareholder return (TSR) Performance Hurdle and lapsed.</li> </ul>

**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.

N/A

**Part 3 – +Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p>	<p>N/A</p>
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	<p>N/A</p>
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	<p>N/A</p>

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