

ASX ANNOUNCEMENT

30 OCTOBER 2024



PANTORO

Retirement of Director

Pantoro Limited (**ASX:PNR**) (**Pantoro** or the **Company**) wishes to advise that Independent Non-Executive Director Mr Colin McIntyre will retire from the Board at the Annual General Meeting to be held on 27 November 2024.

Pantoro has commenced a search for a new Independent Non-Executive Director with a strong technical background to join to the Board.

Commenting on Mr McIntyre's retirement from the Pantoro board of directors, Chairman Wayne Zekulich said:

“Colin has been an important part of the integration of Pantoro and Tulla personnel and systems, following the merger in June 2023, and has been a key technical resource for Tulla Resources over the past decade.

With the integration complete, and operations at Norseman in a strong position, Colin has decided to pursue other opportunities and will continue to stay active in the mining industry.

On behalf of all of the Board and shareholders I thank Colin and wish him all the best in the future.”

Enquiries

Paul Cmrlec | Managing Director | Ph: +61 8 6263 1110 | Email: admin@pantoro.com.au

John Gardner | Media and Investors | VECTOR Advisors | Ph: +61 413 355 997

This announcement was authorised for release by Wayne Zekulich, Chairman.

PERTH OFFICE

A LEVEL 2, 46 VENTNOR AVE WEST PERTH WA 6005

PO BOX 1535, WEST PERTH WA 6872

E ADMIN@PANTORO.COM.AU

P +61 8 6263 1110

ASX: PNR

WWW.PANTORO.COM.AU