

22 February 2024

Australian Securities Exchange Limited

Via ASX Market Announcement Platform

## Resignation of Director

The Voluntary Administrators\* of Panoramic Resources Limited (Administrators Appointed) (“Administrators”) (“Panoramic” or “the Company”) advise that Victor Rajasooriar has tendered his resignation as a Director of Panoramic, and all subsidiaries of which he was also a Director. The resignation was received post the ASX announcement made on the redundancy of the CEO role. An Appendix 3Z Final Director’s Interest Notice will follow within the required timeframe.

This announcement has been approved by the Administrators.

-ENDS-

### For all further inquiries please contact:

#### Media inquiries

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\*Daniel Woodhouse, Hayden White and Kate Warwick (all Senior Managing Directors of FTI Consulting) were appointed as joint and several voluntary administrators (“Administrators”) pursuant to section 436A of the *Corporations Act 2001* (Cth) of Panoramic Resources Limited (Administrators Appointed) ABN 47 095 792 288 on 14 December 2023.

#### FTI Consulting (Australia) Pty Limited

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