

# 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.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Rickman Victor Rajasooriar
<b>Date of last notice</b>	26 October 2023
<b>Date that director ceased to be director</b>	21 February 2024

### 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.

<b>Number &amp; class of securities</b>  1,500,000 fully paid ordinary shares. 750,000 options exercisable at \$0.075, expiring on 8/9/2025. 6,748,466 Performance Rights (FY2024) 10,000,000 Conditional Rights
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+ See chapter 19 for defined terms.

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**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
<b>Rickman Victor &amp; Susan Rajasooriar &lt;Early Bird Retire A/C&gt;</b> - trustee and beneficiary of the account.	2,391,666 fully paid ordinary shares. 300,000 options exercisable at \$0.075, expiring on 8/9/2025.
<b>Susan Mary Rajasooriar</b> – spouse	764,030 Performance Rights (FY2021) 3,992,813 Performance Rights (FY2022) 2,837,838 Performance Rights (FY2023)

**Part 3 – Director's interests in contracts**

<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.