

4 November 2019

BOARD RESTRUCTURE

Panoramic Resources Limited (“Panoramic” or the “Company”) wishes to advise the following restructure to the Company’s Board and Board Sub-Committees:

- As a result of Brian Phillips’ decision to retire as Chairman and director at the conclusion of the Company’s 2019 Annual General Meeting (AGM) on 20 November 2019, Peter Sullivan has been appointed Chairman, effective from the conclusion of the AGM;
- Nicholas (Nick) Cernotta has been appointed as the Board’s leading independent non-executive director;
- Gillian Swaby has been appointed Chairman of the Audit Committee with Peter Sullivan and Rebecca Hayward as committee members;
- Nick Cernotta has been appointed Chairman of the Remuneration Committee with Peter Sullivan and Gillian Swaby as committee members;
- Rebecca Hayward has been appointed Chairman of the Risk Committee with Nick Cernotta and incoming new MD / CEO, Victor Rajasooriar as committee members;
- A Nomination Committee has been established with all directors as committee members; and
- Victor Rajasooriar will be appointed as the Company’s representative on the Board of 51% owned Horizon Gold Limited (Horizon”), to become effective from the conclusion of Horizon’s 2019 AGM.

For further information contact:
Peter Harold, Managing Director
+61 8 6266 8600

Directors

BRIAN PHILLIPS
Non-Executive Chairman

PETER HAROLD
Managing Director

PETER SULLIVAN
Non-Executive Director

NICHOLAS CERNOTTA
Non-Executive Director

REBECCA HAYWARD
Non-Executive Director

GILLIAN SWABY
Non-Executive Director

TREVOR ETON
CFO / Company Secretary