

# 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

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|--|
| <b>Name of entity:</b> Pantoro Limited |
| <b>ABN:</b> 30 003 207 467             |

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>    | Paul Mathew Cmrlec |
| <b>Date of last notice</b> | 17 November 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 and Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Berrimil Services Pty Limited ATF Berrimil Services Trust of which Mr P M Cmrlec is a director and shareholder and trust beneficiary and Dannielle Brooke Cmrlec – spouse.   |
| <b>Date of change</b>  | 1 December 2016  |
| <b>No. of securities held prior to change</b>  | 5,389,992: fully paid ordinary shares  |
| <b>Class</b>   | See above  |
| <b>Number acquired</b>   | 2,500,000: \$0.215 options, exp. 1/12/19<br>2,500,000: \$0.220 options, exp. 1/12/19<br>1,500,000: performance rights, exp. 1/12/18, various hurdles<br>1,500,000: performance rights, exp. 1/12/19, various hurdles |
| <b>Number disposed</b>   | Nil.   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Nil.   |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | 5,389,992: fully paid ordinary shares<br>2,500,000: \$0.215 options, exp. 1/12/19<br>2,500,000: \$0.220 options, exp. 1/12/19<br>1,500,000: performance rights, exp. 1/12/18,<br>various hurdles<br>1,500,000: performance rights, exp. 1/12/19,<br>various hurdles |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of employee options and performance rights under the company's long term incentive plan as approved by shareholders at the AGM on 29/11/16.   |

**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.

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

**Part 3 – +Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

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|--|
| <b>Name of entity:</b> Pantoro Limited |
| <b>ABN:</b> 30 003 207 467             |

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>    | Scott James Huffadine |
| <b>Date of last notice</b> | 4 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 and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mr Scott James Huffadine & Ms Penelope Jane Shearing <SHIPS>, Mr Huffadine is a trustee and beneficiary, Mr Scott James Huffadine <The Huffadine Family A/C>, Mr Huffadine is a trustee and beneficiary, and Ms Penelope Shearing – spouse. |
| <b>Date of change</b>  | 1 December 2016   |
| <b>No. of securities held prior to change</b>  | 915,767: fully paid ordinary shares<br>57,577: \$0.06 options, exp. 25/08/17<br>2,000,000: \$0.10 options, exp. 30/01/19  |
| <b>Class</b>   | See above   |
| <b>Number acquired</b>   | 2,500,000: \$0.215 options, exp. 1/12/19<br>2,500,000: \$0.220 options, exp. 1/12/19<br>1,500,000: performance rights, exp. 1/12/19, various hurdles  |
| <b>Number disposed</b>   | Nil.  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Nil.  |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

|   |   |
|---|---|
| <b>No. of securities held after change</b>  | 915,767: fully paid ordinary shares<br>57,577: \$0.06 options, exp. 25/08/17<br>2,000,000: \$0.10 options, exp. 30/01/19<br>2,500,000: \$0.215 options, exp. 1/12/19<br>2,500,000: \$0.220 options, exp. 1/12/19<br>1,500,000: performance rights, exp. 1/12/19,<br>various hurdles |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options,<br>issue of securities under dividend reinvestment plan, participation in<br>buy-back | Issue of employee options and performance<br>rights under the company's long term<br>incentive plan as approved by shareholders at<br>the AGM on 29/11/16.  |

### 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.

|   |  |
|---|--|
| <b>Detail of contract</b>   |  |
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder<br/>(if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br>Note: Details are only required for a contract in<br>relation to which the interest has changed |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details<br>and an estimated valuation   |  |
| <b>Interest after change</b>  |  |

### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.