Rule 3.19A.2

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

Name of entity Pantoro Gold Limited
ABN 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.

Name of Director	Fiona Van Maanen
Date of last notice	5 December 2022

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Fiona Jayne Van Maanen & Mr Peter Jason Van Maanen. Mr Peter Jason Van Maanen is Mrs Van Maanen's spouse.
Date of change	18 August 2026
No. of securities held prior to change	14,019 – fully paid ordinary shares. 5,025 – share rights.
Class	Fully paid ordinary shares.
Number acquired	5,025 fully paid ordinary shares.
Number disposed	5,025 share rights.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	19,044 fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of salary sacrifice share rights.

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.

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

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Part 3 – +Closed period

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

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+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity Pantoro Gold Limited
ABN 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.

Name of Director	Paul Cmrlec
Date of last notice	27 November 2025

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) 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. Berrimil Investments Pty Ltd ATF Berrimil Superannuation Fund of which Mr P M Cmrlec is a director and shareholder and trust beneficiary. Dannielle Brooke Cmrlec – spouse.
Date of change	18 August 2026
No. of securities held prior to change	676,281 – fully paid ordinary shares. 3,384– unlisted share rights, exercise price nil, expiry date 19 November 2026. 1,224,478 – performance rights expiring 29 May 2026. 612,239 – performance rights expiring 29 May 2027. 230,113 – performance rights expiring 1 July 2029.

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Class	Fully paid ordinary shares.
Number acquired	3,384 fully paid ordinary shares.
Number disposed	1,224,478 – performance rights expiring 29 May 2026. 3,384 – unlisted share rights.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	679,665 fully paid ordinary shares. 612,239 – performance rights expiring 29 May 2027. 230,113 – performance rights expiring 1 July 2029.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of salary sacrifice share rights. Lapse of unvested performance rights.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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+ See chapter 19 for defined terms.

Part 3 – +Closed period

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

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