

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	PANTHER METALS LTD
ABN	27 614 676 578

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	Kerim Sener
Date of last notice	30 September 2024

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Matrix Exploration Pty Ltd (director & shareholder)
Date of change	18 December 2024
No. of securities held prior to change	917,000 Fully Paid Ordinary Shares 166,750 Unlisted Options (expiry 24 Sept 2027) 1,500,000 Performance Rights (expiry 3 Dec 2025)
Class	Unlisted Options @ 3 cents (expiry 24 Sept 2027) Performance Rights (expiry 18 Dec 2029)
Number acquired	72,917 Unlisted Options (expiry 24 Sept 2027) 6,450,000 Performance Rights (expiry 18 Dec 2029)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	917,000 Fully Paid Ordinary Shares 239,667 Unlisted Options (expiry 24 Sept 2027) 1,500,000 Performance Rights (expiry 3 Dec 2025) 6,450,000 Performance Rights (expiry 18 Dec 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	Issue of sub-underwriting options and performance rights following EGM approval on 13 December 2024.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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