

# 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 30/9/2001.

<b>Name of entity</b>	Pantera Minerals Limited
<b>ACN</b>	646 792 949

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>	Barnaby Egerton-Warburton
<b>Date of last notice</b>	24 December 2021

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Whistler Street Pty Ltd &lt;Warburton Discretionary A/C&gt;</b> Director and shareholder
<b>Date of change</b>	1 June 2022
<b>No. of securities held prior to change</b>	
<b>Whistler Street Pty Ltd &lt;Warburton Discretionary A/C&gt; - Director and shareholder:</b>	Fully paid ordinary shares – 5,900,000 Options, exercisable at 25 cents on or before 1 May 2026 – 9,000,000 Performance rights: <ul style="list-style-type: none"> <li>- Class A – 250,000</li> <li>- Class B – 250,000</li> <li>- Class C – 250,000</li> </ul>
<b>Ms Cybele Egerton-Warburton – Spouse:</b>	Fully paid ordinary shares – 25,000
<b>Mr Jetlen Egerton-Warburton – Dependent:</b>	Fully paid ordinary shares – 12,500
<b>Ms Miette Egerton-Warburton – Dependent:</b>	Fully paid ordinary shares – 12,500

+ See chapter 19 for defined terms.

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<b>Class</b>	Options exercisable at 25 cents on or before 1 May 2026
<b>Number acquired</b>	1,475,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per option
<b>No. of securities held after change</b>  <b>Whistler Street Pty Ltd &lt;Warburton Discretionary A/C&gt; - Director and shareholder:</b>  <b>Ms Cybele Egerton-Warburton – Spouse:</b>  <b>Mr Jetlen Egerton-Warburton – Dependent:</b>  <b>Ms Miette Egerton-Warburton – Dependent:</b>	Fully paid ordinary shares – 5,900,000 Options, exercisable at 25 cents on or before 1 May 2026 – 10,475,000  Performance rights: - Class A – 250,000 - Class B – 250,000 - Class C – 250,000  Fully paid ordinary shares – 25,000  Fully paid ordinary shares – 12,500  Fully paid ordinary shares – 12,500
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of loyalty options under entitlement offer dated 5 May 2022

**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>	N/A
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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