



ASX Announcement

PanTerra Gold Limited

Change of Company Secretary

ASX: PGI

PanTerra Gold Limited (**ASX: PGI**) (**PanTerra Gold or Company**), advises that Ms Megan McPherson has been appointed to the position of Company Secretary, effective 1 April 2020. Ms Angela Pankhurst has resigned from the position of Company Secretary and continues in her role as a Non-executive Director of the Company.

Ms McPherson is a Chartered Accountant with over 18 years' experience as Chief Financial Officer and Company Secretary of both listed and unlisted entities, primarily in the mining industry. She was previously CFO/ Company Secretary of Cuesta Coal Limited and more recently CFO of Magnis Energy Technologies Limited.

The Board would like to thank Ms Pankhurst for taking on the additional role over the past 12 months and welcomes Ms McPherson to the role.

This announcement has been authorised for release by the Chairman of PanTerra Gold Limited.

For further information:

Brian Johnson
Chairman
+61 2 4861 1740

ABN: 48 008 031 034

Registered Office:

55 Kirkham Road
Bowral NSW 2576 Australia
PO Box 846
Bowral NSW 2576 Australia
T: +61 2 4861 1740
Email: admin@panterragold.com

Project Offices:

DOMINICAN REPUBLIC
Calle Mayaguano No. 2
Los Cacicagos,
Santo Domingo,
Distrito Nacional
T: +1 809 482 0876