

## Form 605

Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme

PILBARA MINERALS LTD

ACN/ARSN

## 1. Details of substantial holder(1)

Name

WILLIAM (BILL) R LAMBERT

ACN/ARSN (if applicable)

The holder ceased to be a  
substantial holder on

20/6/16

The previous notice was given to the company on

18/6/16

The previous notice was dated

13/6/16

## 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
20/6/16	W. LAMBERT	Withdrawn <sup>from</sup> in a group	—	1,175,000	1,175,000
	M. LANGFORD	" "		4,793,642	4,793,642

## 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
as above	

## 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
C/- W. LAMBERT	55 RAILWAY LINE RD KAWARREN VIC 3249

## Signature

print name

WILLIAM LAMBERT

capacity

CO-ORDINATOR

sign here

date

20/6/16