



PILBARA MINERALS
LIMITED
ABN 95 112 425 788

30 September 2015

ASX Announcements Platform
Bridge Street
Sydney NSW 2000

Amended Appendix 3X

I enclose an amended Appendix 3X (Initial Directors Notice) for John Young who was appointed an alternate director of the Company on 8 July 2015 and as full director on 4 September 2015.

Mt Young has beneficial interests in two entities the Forever Young Family A/C and the Forever Young Superannuation Fund. He understood his accountant had arranged for all holdings to be transferred from issuer sponsored holdings onto Chess and reported the respective number of shares on the Chess accounts as his holdings for the Appendix 3X.

During the course of preparing the Annual Report we have noted that there were still two issuer sponsored holdings that had not been transferred onto Chess and had been omitted from the Appendix 3X lodged on 9 July 2015.

At the time of the original lodgement, I was on annual leave overseas and as the secretarial support staff did not have access to online registry, the usual verification procedures used were not undertaken.

We will make arrangements in future that secretarial support staff have access to registry to ensure that usual verification procedures are observed.

We regret any inconvenience by this oversight.

Alan Boys
Company Secretary
Pilbara Minerals Limited

Amended Appendix 3X

Initial 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.

Name of entity: Pilbara Minerals Limited
ABN: 95 121 425 788

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Alexander young
Date of appointment	8 July 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
JA & CK Young ATF Forever Young Family A/C	12,608,316 Ordinary shares
JA & CK Young ATF The Forever Young S/F A/C	7,550,000 Ordinary shares

Part 3 – 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	Consultancy agreement held with Metallon Resources Pty Ltd
Nature of interest	Mr Young is both a director and shareholder of Metallon resources Pty Ltd
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.