

## 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

<b>Name of entity</b> PILBARA MINERALS LIMITED
<b>ABN</b> 95 112 425 788

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>	Anthony Howard Leibowitz
<b>Date of last notice</b>	21 April 2016

#### **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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interests held in the name of:- (a) Kalonda Pty Ltd <The Leibowitz Superannuation Fund A/C> (b) Floreat Investments Pty Ltd
<b>Date of change</b>	16 May 2016
<b>No. of securities held prior to change</b>	(a) 22,462,126 Ordinary Shares (b) 2,957,143 Ordinary Shares
<b>Class</b>	Unlisted Options with an expiry date of 16 May 2018 and exercise price of \$0.40

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<b>Number acquired</b>	7,100,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	(a) 22,462,126 Ordinary Shares 7,100,000 Unlisted Options with an expiry date of 16 May 2018 at a strike price of \$0.40 (b) 2,957,143 Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Allotment following approval by shareholders at General Meeting held on 18 April 2016.

**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>	
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**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>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> <b>PILBARA MINERALS LIMITED (ASX:PLS)</b>
<b>ABN</b> <b>95 112 425 788</b>

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>	Neil Gregory Biddle
<b>Date of last notice</b>	29 February 2016

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interests held in the name of: (a) Biddle Partners Pty Ltd <Biddle Super Fund A/c> (b) Biddle Partners Pty Ltd <Biddle Family Trust >
<b>Date of change</b>	16 May 2016
<b>No. of securities held prior to change</b>	(a) 31,271,930 fully paid ordinary shares (b) 8,000,000 fully paid ordinary shares
<b>Class</b>	Unlisted options with an expiry date of 16 May 2018 and a strike price of \$0.40
<b>Number acquired</b>	8,000,000

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	(a) 31,271,930 fully paid ordinary shares (b) 8,000,000 fully paid ordinary shares 8,000,000 unlisted options with an expiry date of 16 May 2018 and a strike price of \$0.40
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Allotment following approval by shareholders at General Meeting held on 18 April 2016

**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>	
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**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>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> <b>PILBARA MINERALS LIMITED (ASX:PLS)</b>
<b>ABN</b> <b>95 112 425 788</b>

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>	Robert Gerard Adamson
<b>Date of last notice</b>	25 September 2015

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Robert Gerard Adamson (b) Roberts Gerard Adamson & Gael Doreen Adamson
<b>Date of change</b>	16 May 2016
<b>No. of securities held prior to change</b>	(a) 3,637,851 Ordinary Shares (b) 300,000 Ordinary Shares 2,000,000 unlisted options exercisable at \$0.10 by 22 March 2017.
<b>Class</b>	Unlisted options exercisable at \$0.40 by 16 May 2018.
<b>Number acquired</b>	(b)2,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	(a) 3,637,851 Ordinary Shares (b) 300,000 Ordinary Shares 2,000,000 unlisted options exercisable at \$0.10 by 22 March 2017. 2,000,000 unlisted options exercisable at \$0.40 by 16 May 2018
<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	Allotment following shareholder approval at General Meeting held on 18 April 2016.

**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>	
<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>	
<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>	

+ See chapter 19 for defined terms.



**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>	NA
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> <b>PILBARA MINERALS LIMITED</b>
<b>ABN</b> <b>95 112 425 788</b>

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>	John Alexander Young
<b>Date of last notice</b>	18 December 2015

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A: JA & CK Young <The Forever Young Family A/C> B: JA & CK Young <The Forever Young S/F A/C>
<b>Date of change</b>	16 May 2016
<b>No. of securities held prior to change</b>	A: 11,608,316 Ordinary Shares A: 5,000,000 unlisted options with an expiry date of 22 March 2017 and an exercise price of \$0.10. B: 7,550,000 Ordinary Shares
<b>Class</b>	Unlisted options with an expiry date of 16 May 2018 and an exercise price of \$0.40
<b>Number acquired</b>	5,000,000
<b>Number disposed</b>	NA
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	A:11,608,316 Ordinary Shares A: 5,000,000 unlisted options with an expiry date of 22 March 2017 and an exercise price of \$0.10. A: 5,000,000 unlisted options with an expiry date of 16 May 2018 at an exercise price of \$0.40 B: 7,550,000 Ordinary Shares
<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	Allotment following approval by shareholders at General Meeting on 18 April 2016

**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>	
<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>	
<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>	NA

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<b>If prior written clearance was provided, on what date was this provided?</b>	NA
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*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

<b>Name of entity</b> <b>PILBARA RESOURCES LIMITED</b>
<b>ABN</b> <b>95 112 425 788</b>

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>	Kenneth Edward Brinsden
<b>Date of last notice</b>	9 May 2016

### 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A: Kenneth Edward Brinsden (Direct) B: Brinsden Holdings Pty Ltd <Brinsden Investment Trust> (Indirect) C: Fiona Brinsden (Indirect)
<b>Date of change</b>	16 May 2016
<b>No. of securities held prior to change</b>	A:869,565 Ordinary Shares
<b>Class</b>	Unvested Unlisted Options with an expiry date of 16 May 2019 and an exercise price of \$0.40
<b>Number acquired</b>	B: 14,000,000 C: 1,000,000
<b>Number disposed</b>	NA
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	A: 869,565 Ordinary Shares B: 14,000,000 Unvested Unlisted Options with an expiry date of 16 May 2019 and an exercise price of \$0.40 C: 1,000,000 Unvested Unlisted Options with an expiry date of 16 May 2019 and an exercise price of \$0.40
<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	Granted pursuant to approval by shareholders at General Meeting held on 18 April 2016.

**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>	
<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>	
<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>	

+ See chapter 19 for defined terms.

**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>	NA
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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