



APPOINTMENT OF NEW AUDITOR

Australian strategic metals company Pilbara Minerals Limited (PLS: ASX) (“Pilbara” or “the Company”) advises that it has appointed KPMG as the Company’s auditors following the resignation of Somes Cooke on 10 June 2016.

Given the Company’s significant increase in market capitalisation, its increasing institutional investor base and its progression to being a mining company of global significance, the Company no longer fits Somes Cooke’s client profile and its needs are better served by an internationally recognised audit firm.

Pursuant to Section 327C (1) of the Corporations Act, the Directors resolved to appoint KPMG as the interim auditor with their appointment to be confirmed at the next Annual General Meeting.

Alan Boys
Company Secretary

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