

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

8 March 2019

Dear Sir/Madam

### **APPENDIX 3Y – LATE LODGEMENT NOTICE**

Please find attached Appendix 3Y "Change of Director's Interest Notice" for Mr Ken Brinsden, relating to unlisted securities issued on 21 December 2018.

In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

1. The Appendix 3Y was released late due to an administrative oversight. Upon discovery of the oversight, the Appendix 3Y was prepared and released as soon as possible. Pilbara Minerals Limited (the **Company**) notes that the issue of the unlisted securities the subject of the Appendix 3Y were approved by the Company's shareholders at the Annual General Meeting held in November 2018 and therefore previously disclosed to the market.
2. The Company and the Directors are aware of their obligations under ASX Listing Rule 3.19A and regret this oversight.
3. The Company believes that its current practices are adequate to ensure compliance with Listing Rule 3.19B.

Yours sincerely



Alex Eastwood  
Company Secretary  
**For and on behalf of Pilbara Minerals Limited**

# 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

Name of entity <b>PILBARA RESOURCES LIMITED</b>
ABN <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.

Name of Director	Kenneth Edward Brinsden
Date of last notice	22 December 2017

### 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.

Direct or indirect interest	A: Direct B: Indirect C: Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A: Ken Brinsden B: Brinsden Holdings Pty Ltd <Brinsden Investment Trust> C: Fiona Brinsden
Date of change	21 December 2018
No. of securities held prior to change	A: 869,565 ordinary shares; 316,922 performance rights, which will vest subject to vesting conditions being satisfied during a 2-year vesting period ending on 30 June 2019. B: 14,000,000 unlisted options with an expiry date of 16 May 2019 and an exercise price of \$0.40 C: 1,000,000 unlisted options with an expiry date of 16 May 2019 and an exercise price of \$0.40
Class	Performance rights, which will vest subject to vesting conditions being satisfied during a 3-year vesting period ending on 30 June 2021. Unlisted options at \$0.884 expiring 31 December 2021.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	A: 271,493 performance rights B: 1,321,100 unlisted options
<b>Number disposed</b>	-
<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: 869,565 ordinary shares; 316,922 performance rights, which will vest subject to vesting conditions being satisfied during a 2-year vesting period ending on 30 June 2019. 271,493 performance rights, which will vest subject to vesting conditions being satisfied during a 3-year vesting period ending on 30 June 2021. B: 14,000,000 unlisted options with an expiry date of 16 May 2019 and an exercise price of \$0.40. 1,321,100 unlisted options with an expiry date of 31 December 2021 and an exercise price of \$0.884 C: 1,000,000 unlisted options with an expiry date of 16 May 2019 and an exercise 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>	Issue of unlisted options and performance rights as approved by shareholders at the Company's annual general meeting on 28 November 2018.

**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>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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+ See chapter 19 for defined terms.