

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: 95 112 425 788

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	Alan Harold Boys
Date of appointment	20 August 2016

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
Nil

+ See chapter 19 for defined terms.

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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	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Starchaser Nominees Pty Ltd <AH&AMB Super Fund A/C> (director and beneficiary)	1,612,504 Ordinary Shares
Anne Marie Boys (Spouse)	200,000 Ordinary Shares 1,300,000 Unlisted options with an expiry date of 22 March 2017 at a strike price of \$0.10 5,000,000 Unlisted options with an expiry date of 16 May 2018 at a strike price of \$0.40
Cameron James Boys (Son)	40,000 Ordinary Shares 300,000 Unlisted options with an expiry date of 22 March 2017 at a strike price of \$0.10
Louis Daniel Boys (Son)	25,000 Ordinary Shares 300,000 Unlisted options with an expiry date of 22 March 2017 at a strike price of \$0.10

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	Consulting services with Dubois Group Pty Ltd for provision of secretarial services to Pilbara Minerals Limited to 31 August 2016.
Nature of interest	Alan Boys is sole director and shareholder of Dubois Group Pty Ltd.
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.