



## **COMPANY SECRETARY APPOINTMENT**

Australian lithium developer, Pilbara Minerals Ltd (ASX: PLS) is pleased to announce the appointment of Alex Eastwood as Company Secretary effective today.

As previously advised in the Company's announcement dated 22 August 2016, Mr Eastwood will assume the role of Mr Alan Boys as Company Secretary.

This announcement is made in accordance with ASX Listing rule 3.16.1.

### **More Information:**

#### **ABOUT PILBARA MINERALS**

Pilbara Minerals ("Pilbara" – ASX: PLS) is a mining and exploration company listed on the ASX, specialising in the exploration and development of the specialty metals Lithium and Tantalum. Pilbara owns 100% of the world class Pilgangoora Lithium-Tantalum project which is the second largest Spodumene (Lithium Aluminium Silicate) project in the world. Pilgangoora is also one of the largest pegmatite hosted Tantalite resources in the world and Pilbara proposes to produce Tantalite as a by-product of its Spodumene production.

#### **ABOUT LITHIUM**

Lithium is a soft silvery white metal which is highly reactive and does not occur in nature in its elemental form. It has the highest electrochemical potential of all metals, a key property in its role in Lithium-ion batteries. In nature it occurs as compounds within hard rock deposits and salt brines. Lithium and its chemical compounds have a wide range of industrial applications resulting in numerous chemical and technical uses. A key growth area is its use in lithium batteries as a power source for a wide range of applications including consumer electronics, power station-domestic-industrial storage, electric vehicles, power tools and almost every application where electricity is currently supplied by fossil fuels.

#### **ABOUT TANTALUM**

The Tantalum market is boutique in size with around 1,300 tonnes required each year. Its primary use is in capacitors for consumer electronics, particularly where long battery life and high performance is required such in electronics, automotive, aerospace, chemical manufacturing and other industries.

### **Contacts:**

#### ***Investors / Shareholders***

Ken Brinsden  
Managing Director and CEO  
Ph. +61 (0)8 9336 6267

#### ***Media***

Nicholas Read  
Read Corporate  
Ph. +61 (0)8 9388 1474