

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 PILBARA MINERALS LIMITED
ABN 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.

Name of Director	Anthony William Kiernan
Date of last notice	21 December 2021

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) Indirect (b) Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Central Manhattan Pty Ltd <AW Kiernan Super Fund A/C> (b) Mr Anthony Kiernan
Date of change	21 December 2021

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>(a) 482,465 Ordinary shares (ASX:PLS) (b) 117,957 Ordinary shares (ASX:PLS)</p> <p>38,218 Share Rights vesting and automatically converting to shares in quarterly tranches on the following dates –</p> <p>Tranche 1 – Vesting Date 28 February 2022 Tranche 2 – Vesting Date 31 May 2022 Tranche 3 – Vesting Date 31 August 2022 Tranche 4 – Vesting Date 30 November 2022</p> <p>Each tranche is subject to a service-based vesting condition and issued pursuant to the Company's shareholder approved Employee Award Plan and Non-Executive Director Fee Sacrifice Scheme (NED Scheme). (ASX:PLSAP)</p>
<p>Class</p>	<p>Ordinary shares (ASX:PLS)</p>
<p>Number acquired</p>	<p>-</p>
<p>Number disposed</p>	<p>(a) 150,000 Ordinary shares</p>
<p>Value/Consideration</p> <p><small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$2.51 per share</p>
<p>No. of securities held after change</p>	<p>(a) 332,465 Ordinary shares (ASX:PLS) (b) 117,957 Ordinary shares (ASX:PLS)</p> <p>38,218 Share Rights vesting and automatically converting to shares in quarterly tranches on the following dates –</p> <p>Tranche 1 – Vesting Date 28 February 2022 Tranche 2 – Vesting Date 31 May 2022 Tranche 3 – Vesting Date 31 August 2022 Tranche 4 – Vesting Date 30 November 2022</p> <p>Each tranche is subject to a service-based vesting condition and issued pursuant to the Company's shareholder approved Employee Award Plan and Non-Executive Director Fee Sacrifice Scheme (NED Scheme). (ASX:PLSAP)</p>
<p>Nature of change</p> <p><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>On-market trade</p>

+ See chapter 19 for defined terms.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
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

+ See chapter 19 for defined terms.