

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 RESOURCES LIMITED (ASX:PLS)
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	Neil Gregory Biddle
Date of last notice	5 August 2014

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	Indirect and direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Holdings (a) Biddle Partners Pty Ltd<Biddle Super Fund A/c> (b) Hatched Creek Pty Ltd <The Direction Trust> Direct Holdings (c) Neil Gregory Biddle
Date of change	24 April 2015
No. of securities held prior to change	(a) 29,687,506 fully paid ordinary shares and 3,333,333 unlisted options exercisable at 3.0 cents before 25 March 2017 and 100,000 unsecured convertible notes (b) 2,400,000 fully paid ordinary shares (c) 2,350,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	(a) 201,091 (b) Nil (c) 700,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$7,329 (\$0.036 per share) (b) – (c) \$25,054 (\$0.0358 per share)
No. of securities held after change	(a) 29,888,597 fully paid ordinary shares and 3,333,333 unlisted options exercisable at 3.0 cents before 25 March 2017 and 100,000 unsecured convertible notes (b) 2,400,000 fully paid ordinary shares (c) 3,050,000 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market purchase

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	
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	

+ See chapter 19 for defined terms.

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.