

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 Howard Leibowitz
Date of last notice	15 September 2015

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interests held in the name of:- (a) Kalonda Pty Ltd <The Leibowitz Superannuation Fund A/C> (b) Floreat Investments Pty Ltd
Date of change	22/9/2015
No. of securities held prior to change	(a) 200,000 secured convertible notes with an expiry date of 2 March 2017 2,500,000 unlisted options exercisable at 5.0 cents expiring on 2 March 2017 21,727,168 ordinary fully paid shares 1,666,666 options exercisable at 3.0 cents expiring 25 March 2017 (b) nil
Class	Unlisted options exercisable at \$0.10 by 22 March 2017.
Number acquired	(b)4,000,000
Number disposed	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	(a) 200,000 secured convertible notes with an expiry date of 2 March 2017 2,500,000 unlisted options exercisable at 5.0 cents expiring on 2 March 2017 21,727,168 ordinary fully paid shares 1,666,666 options exercisable at 3.0 cents expiring 25 March 2017 (b) 4,000,000 unlisted options exercisable at \$0.10 by 22 March 2017.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options following approval by shareholders at General Meeting held on 28 August 2015.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	NA
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

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Name of entity PILBARA MINERALS 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	12 June 2015

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) Biddle Partners Pty Ltd <Biddle Family Trust > Direct Holdings (c) Neil Gregory Biddle
Date of change	22 September 2015
No. of securities held prior to change	(a) 29,888,597 fully paid ordinary shares 3,333,333 unlisted options exercisable at 3.0 cents before 25 March 2017 and 100,000 unsecured convertible notes with termination date of 30 November 2015 (c) 3,050,000 fully paid ordinary shares
Class	unlisted options exercisable at \$0.10 by 22 March 2017.
Number acquired	(b) 8,000,000

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Appendix 3Y
Change of Director's Interest Notice

Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	(a) 29,888,597 fully paid ordinary shares 3,333,333 unlisted options exercisable at 3.0 cents before 25 March 2017 and 100,000 unsecured convertible notes with a termination date of 30 November 2015 (b) 8,000,000 unlisted options exercisable at \$0.10 by 22 March 2017. (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>	Allotment following shareholder approval at General Meeting held on 28 August 2015.

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

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Name of entity PILBARA MINERALS 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	Robert Gerard Adamson
Date of last notice	29 January 2015

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Robert Gerard Adamson (b) Roberts Gerard Adamson & Gael Doreen Adamson
Date of change	22 September 2015
No. of securities held prior to change	(a) 3,637,851 Ordinary Shares (b) 300,000 Ordinary Shares
Class	Unlisted options exercisable at \$0.10 by 22 March 2017.
Number acquired	(b)2,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p>(a) 3,637,851 Ordinary Shares (b) 300,000 Ordinary Shares 2,000,000 unlisted options exercisable at \$0.10 by 22 March 2017.</p>
<p>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></p>	<p>Allotment following shareholder approval at General Meeting held on 28 August 2015.</p>

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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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></p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	
<p>Interest after change</p>	

+ 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?	NA
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.