



**PILBARA MINERALS**  
LIMITED  
ABN 95 112 425 788

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26 February 2016

ASX Announcements Platform  
Bridge Street  
Sydney NSW 200

**Amended Appendix 3Y**

Please find enclosed an amended Appendix 3Y to replace the form lodged earlier today.

The 8,000,000 unlisted options exercised had an expiry date of 22 March 2017, not 22 March 2015 as shown in the original Appendix 3Y.

Any inconvenience is regretted.

**Pilbara Minerals Limited**

**Alan Boys**  
**Company Secretary**

# Appendix 3Y Amended

## 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 <b>PILBARA MINERALS LIMITED (ASX:PLS)</b>
ABN <b>95 112 425 788</b>

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	30 November 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interests held in the name of: (a) Biddle Partners Pty Ltd <Biddle Super Fund A/c> (b) Biddle Partners Pty Ltd <Biddle Family Trust >
<b>Date of change</b>	A 22 February 2016 B 26 February 2016
<b>No. of securities held prior to change</b>	(a) 36,271,930 ordinary shares (b) 8,000,000 unlisted options exercisable at \$0.10 expiring 22 March 2017.
<b>Class</b>	1. Ordinary Fully paid shares 2. Unlisted options with an expiry date of 22 March 2017 exercisable at \$0.10 per share

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

Number acquired	B (b) 8,000,000 Ordinary Shares
Number disposed	A (b) 5,000,000 Ordinary shares B (b) 8,000,000 Options with an expiry date of 22 March 2017 (exercised)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A Sale of 5,000,000 Ordinary shares (\$1,575,000 or \$0.315 per share) B. Exercise of 8,000,000 Options with an expiry date of 22 March 2017 (\$800,000 or \$0.10 per share)
No. of securities held after change	(a)31,271,930 fully paid ordinary shares (b)8,000,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A.-On-market sale B. Exercise of unlisted options

**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	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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Interest disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.