



PILBARA MINERALS
LIMITED



ASX Announcement

23 September 2016

CESSATION OF ALTERNATE DIRECTOR APPOINTMENT

Following the return from overseas of non-executive director Mr Neil Biddle, Mr Alan Boys who was appointed as an alternate director during Mr Biddle's absence, has today tendered his resignation as an alternate director.

The Company thanks Mr Boys for his contribution as an alternate director during Mr Biddle's absence.

The required Appendix 3Z is attached.

Alex Eastwood
Company Secretary & General Counsel
Pilbara Minerals Limited

Appendix 3Z

Final 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 30/9/2001.

Name of entity: Pilbara Minerals Limited
ABN: 95 112 788

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Alan Harold Boys
Date of last notice	23 August 2016
Date that director ceased to be director	23 September 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities Nil
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+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Starchaser Nominees Pty Ltd <AH&AMB Super Fund A/C> (director and beneficiary)	1,612,504 Ordinary Shares
Anne Marie Boys (Spouse)	200,000 Ordinary Shares 1,300,000 Unlisted options with an expiry date of 22 March 2017 at a strike price of \$0.10 5,000,000 Unlisted options with an expiry date of 16 May 2018 at a strike price of \$0.40
Cameron James Boys (Son)	40,000 Ordinary Shares 300,000 Unlisted options with an expiry date of 22 March 2017 at a strike price of \$0.10
Louis Daniel Boys (Son)	25,000 Ordinary Shares 300,000 Unlisted options with an expiry date of 22 March 2017 at a strike price of \$0.10

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.