



PILBARA MINERALS
LIMITED
ABN 95 112 425 788

ASX ANNOUNCEMENT

8 July 2015

APPOINTMENT OF ALTERNATE DIRECTOR

Pilbara Minerals Ltd (ASX: PLS) (**Pilbara**) advises that it has appointed Mr John Young as alternate director for Mr Neil Biddle, effective immediately. Mr John Young also holds the position of Pilbara's Exploration Manager.

Sincerely,

Alan Boys
Company Secretary
Pilbara Minerals Limited