

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 (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	25 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 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	A- 24 November 2015 B- 30 November 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 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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	<ol style="list-style-type: none"> 1. Ordinary fully paid Shares 2. Unlisted Options with an expiry date of 25 March 2017 with a strike price of \$0.03 3. Unlisted Convertible notes with a face value of \$1.00 expiring 30 November 2015
Number acquired	<p>A 1 (a) 3,050,000 Ordinary Shares</p> <p>B 1 (a) 3,333,333 Ordinary Shares</p>
Number disposed	<p>A 1 (c) 3,050,000</p> <p>B 2 (a) 3,333,333 (exercised)</p> <p>B 3 (a) 100,000 (expiry)</p>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>A Sale and Purchase of 3,050,000 Ordinary shares (\$762,500 or \$0.25 per share)</p> <p>B. Exercise of 3,333,333 Options with an expiry date of 25 March 2015 (\$100,000 or \$0.03 per share)</p>
No. of securities held after change	<p>(a) 36,271,930 fully paid ordinary shares</p> <p>(b) 8,000,000 unlisted options exercisable at \$0.10 by 22 March 2017.</p> <p>(c) nil</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>A-Off-market transfer of Ordinary shares</p> <p>B. Exercise of unlisted options and expiry of term of unlisted convertible notes</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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	

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.