

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	Nicholas Luigi Cernotta
Date of last notice	8 August 2017

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>	MJB (WA) Pty Ltd
Date of change	1) 8 December 2017 2) 19 December 2017
No. of securities held prior to change	228,570 ordinary shares
Class	1) Unlisted options with an expiry date of 8 December 2020 at an exercise price of \$0.90 2) Ordinary shares
Number acquired	1) 2,000,000 unlisted options with an expiry date of 8 December 2020 at an exercise price of \$0.90 2) -
Number disposed	1) - 2) 72,000 Ordinary shares

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) Nil 2) \$85,958.23
No. of securities held after change	156,570 ordinary shares 2,000,000 unlisted options with an expiry date of 8 December 2020 at an exercise price of \$0.90
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Issue of unlisted options as approved by shareholders at the Company's annual general meeting on 23 November 2017. 2) On-market trade.

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	

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?	N/A

+ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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Name of entity PILBARA RESOURCES 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	Kenneth Edward Brinsden
Date of last notice	23 May 2016

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	A: Direct B: Indirect C: Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A: N/A B: Brinsden Holdings Pty Ltd <Brinsden Investment Trust> C: Fiona Brinsden
Date of change	22 December 2017
No. of securities held prior to change	A: 869,565 ordinary shares B: 14,000,000 unlisted options with an expiry date of 16 May 2019 and an exercise price of \$0.40 C: 1,000,000 unlisted options with an expiry date of 16 May 2019 and an exercise price of \$0.40
Class	Performance rights, which will vest subject to vesting conditions being satisfied during a 2-year vesting period ending on 30 June 2019.
Number acquired	A: 316,992 performance rights
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	A: 869,565 ordinary shares; 316,922 performance rights, which will vest subject to vesting conditions being satisfied during a 2-year vesting period ending on 30 June 2019. B: 14,000,000 unlisted options with an expiry date of 16 May 2019 and an exercise price of \$0.40 C: 1,000,000 unlisted options with an expiry date of 16 May 2019 and an exercise price of \$0.40
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 performance rights as approved by shareholders at the Company's annual general meeting on 23 November 2017.

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	

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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	Stephen John Scudamore
Date of last notice	8 August 2017

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	A: Indirect B: Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A: Kentchurch Pty Ltd <Kentchurch Superannuation Fund> B: N/A
Date of change	22 December 2017
No. of securities held prior to change	A: 142,850 ordinary shares B: 2,000,000 unlisted options with an expiry date of 12 December 2019 at an exercise price of \$0.626
Class	1) Ordinary shares Unlisted options with an expiry date of 12 December 2019 at an exercise price of \$0.626 2) Ordinary shares
Number acquired	1) B: 666,666 ordinary shares 2) -
Number disposed	1) B: 666,666 unlisted options with an expiry date of 12 December 2019 at an exercise price of \$0.626 2) B: 666,666 ordinary shares

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) \$417,332.92 2) \$743,665.92
No. of securities held after change	A: 142,850 ordinary shares B: 1,333,334 unlisted options with an expiry date of 12 December 2019 and an exercise price of \$0.626
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>	1) Exercise of unlisted options 2) On-market trade of shares issued on exercise of unlisted options to fund the option exercise and tax obligations.

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	

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
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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