

# 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

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| <b>Name of entity</b> 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.

|                            |                         |
|----------------------------|-------------------------|
| <b>Name of Director</b>    | Nicholas Luigi Cernotta |
| <b>Date of last notice</b> | 23 October 2019         |

### 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | MJB (WA) Pty Ltd  |
| <b>Date of change</b>   | 9 December 2020   |
| <b>No. of securities held prior to change</b>   | 208,907 Ordinary shares<br>2,000,000 Unlisted Options with an expiry date of 8 December 2020 at an exercise price of \$0.90 |
| <b>Class</b>  | Unlisted Options  |
| <b>Number acquired</b>  | -   |
| <b>Number disposed</b>  | 2,000,000   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil   |

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+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| No. of securities held after change   | 208,907 Ordinary shares                       |
| Nature of change<br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Expiry of Unlisted Options on 8 December 2020 |

**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<br>(if issued securities)  |  |
| Date of change   |  |
| No. and class of securities to which interest related prior to change<br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| Interest acquired  |  |
| Interest disposed  |  |
| Value/Consideration<br><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?   | N/A |
| If prior written clearance was provided, on what date was this provided?  | N/A |

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+ See chapter 19 for defined terms.