



PILBARA MINERALS LIMITED

ACN 112-425-788

ASX ANNOUNCEMENT

23 October, 2014

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

Pilbara Minerals Limited (ASX: PLS) (“Pilbara” or the “Company”) provides the following update on the Company.

Resignation of Company Secretary Mr Zane Lewis

The Company advises that Mr Zane Lewis has resigned as a Company Secretary effective October 31, 2014.

The Board of Directors wish to express their appreciation to Mr Lewis for his substantial contributions to the Company over the past two years.

Appointment of Company Secretary and CFO - Mr Alan Boys

The Company advises that Mr Alan Boys has been appointed as a Company Secretary and CFO effective October 23, 2014.

Alan is a Chartered Accountant who initially spent some 17 years in professional accounting services firms, retiring from public practice as a partner of PricewaterhouseCoopers at the end of 1998.

For the past 16 years Alan has been involved in providing financial advisory and investment banking services, accounting and secretarial services to ASX listed and unlisted public companies, as well as public company director appointments.

ENDS

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