



# PILBARA MINERALS

LIMITED

ABN 95 112 425 788

---

30 June 2015

ASX Announcements Platform  
Bridge Street  
Sydney NSW 2001

## **Appendix 3Y**

Please find enclosed an Appendix 3Y in respect of a change in holdings in respect of Director Mr Tony Leibowitz.

This notification is outside of the time period for the required notification of such changes and arose due to an oversight in our office.

As there was no change in beneficial ownership of these securities and all of Mr Leibowitz's securities are held under a custodian arrangement, our internal monitoring of such changes did not identify this change in director's interests.

The Company and its officers are aware of their obligations and have procedures in place to monitor compliance and this has arisen only due to an administrative oversight.

**Alan Boys**  
**Company Secretary**  
**Pilbara Minerals Limited**

# 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

<b>Name of entity</b> Pilbara Minerals Ltd
<b>ABN</b> 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>	Anthony Howard Leibowitz
<b>Date of last notice</b>	4 November 2014

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interests held in the names of:- (a) Kalonda Pty Ltd <The Leibowitz Superannuation Fund A/C> (b) Kalonda Pty Ltd <The Leibowitz Family A/C>
<b>Date of change</b>	15 June 2015
<b>No. of securities held prior to change</b>	(a) 20,850,502 fully paid ordinary shares, 1,666,666 options exercisable at 3 cents before 25 March 2017 (b) 876,666 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	876,666 fully paid ordinary shares were transferred via an off market transfer from the holders shown in (b) to (a) above
<b>Number disposed</b>	876,666 fully paid ordinary shares were transferred via an off market transfer from the holders shown in (b) to (a) above
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.10 per share. Total value of \$87,666.

---

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	(a) 21,727,168 fully paid ordinary shares, 1,666,666 options exercisable at 3 cents before 25 March 2017 (b) nil
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back	Off-market transfer between shareholder's own accounts

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.