



PILBARA MINERALS
LIMITED
ABN 95 112 425 788

8 August 2016

ASX Announcements Platform
Bridge Street
Sydney NSW 2000

Amended Directors Interest Notice- Appendix 3Y

Pilbara Minerals Limited (ASX:PLS) (**Company**) wishes to advise that there was an error in the Appendix 3Y lodged on behalf of Mr Neil Biddle on 30 November 2015.

The Appendix 3Y had reflected that 3,050,000 ordinary shares in the Company held by Mr Biddle and the subject of the off-market transfer were transferred to his associate Biddle Partners Pty Ltd, however they were in fact transferred to an unrelated third party.

As a consequence, the Appendix 3Y lodged on 30 November 2015 and two subsequent Appendix 3Y's (lodged on 29 February 2016 and 23 May 2016) had overstated the number of ordinary shares in the Company held directly and indirectly by Mr Biddle by 3,050,000 ordinary shares.

The board has now implemented revised processes relating to the preparation of director interest notifications, including requiring the submission of all transaction documentation, written approval by directors of notifications prior to lodgement as well as verification of holdings to registry records.

Amended Appendix 3Y's replacing those lodged on 30 November 2015, 29 February 2016 and 23 May 2016 are enclosed.

Mr Biddle currently indirectly holds 36,221,930 ordinary shares and 8,000,000 unlisted options with an expiry date of 16 May 2018 with an exercise price of \$0.40.

Alan Boys
Company Secretary
Pilbara Minerals Limited

Amended Appendix 3Y

Originally lodged 30 November 2015
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	B 1(a) 3,333,333 Ordinary Shares
Number disposed	A 1 (c) 3,050,000 B 2 (b) 3,333,333 (exercised) B 3 (a) 100,000 (expiry)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A Sale of 3,050,000 Ordinary shares (\$794,430 or \$0.2605 per share) B. Exercise of 3,333,333 Options with an expiry date of 25 March 2015- (\$100,000 or \$0.03 per share)
No. of securities held after change	(a) 33,221,930 fully paid ordinary shares (b) 8,000,000 unlisted options exercisable at \$0.10 by 22 March 2017. (c) Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A-Off-market transfer of Ordinary shares B. Exercise of unlisted options and expiry of term of unlisted convertible notes

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

Amended Appendix 3Y

Originally Lodged 29/2/2016

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	30 November 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interests held in the name of: (a) Biddle Partners Pty Ltd <Biddle Super Fund A/c> (b) Biddle Partners Pty Ltd <Biddle Family Trust >
Date of change	A 22 February 2016 B 26 February 2016
No. of securities held prior to change	(a) 33,221,930 ordinary shares (b) 8,000,000 unlisted options exercisable at \$0.10 expiring 22 March 2017.
Class	1. Ordinary Fully paid shares 2. Unlisted options with an expiry date of 22 March 2017 exercisable at \$0.10 per share

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	B (b) 8,000,000 Ordinary Shares
Number disposed	A (a) 5,000,000 Ordinary shares B (b) 8,000,000 Options with an expiry date of 22 March 2017 (exercised)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A Sale of 5,000,000 Ordinary shares (\$1,575,000 or \$0.315 per share) B. Exercise of 8,000,000 Options with an expiry date of 22 March 2015 (\$800,000 or \$0.10 per share)
No. of securities held after change	(a) 28,221,930 fully paid ordinary shares (b) 8,000,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A.-On-market sale B. Exercise of unlisted options

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.

Amended Appendix 3Y

Originally Lodged 23/5/2016

Change of Director's Interest Notice

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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	29 February 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interests held in the name of: (a) Biddle Partners Pty Ltd <Biddle Super Fund A/c> (b) Biddle Partners Pty Ltd <Biddle Family Trust >
Date of change	16 May 2016
No. of securities held prior to change	(a) 28,221,930 fully paid ordinary shares (b) 8,000,000 fully paid ordinary shares
Class	Unlisted options with an expiry date of 16 May 2018 and a strike price of \$0.40

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	(b) 8,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	(a) 28,221,930 fully paid ordinary shares (b) 8,000,000 fully paid ordinary shares 8,000,000 unlisted options with an expiry date of 16 May 2018 and a strike price of \$0.40
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>	Allotment following approval by shareholders at General Meeting held on 18 April 2016

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.