

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	Anthony Howard Leibowitz
Date of last notice	30 December 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) Kalonda Pty Ltd <The Leibowitz Superannuation Fund A/C> (b) Floreat Investments Pty Ltd
Date of change	A: 22 February 2016 B: 26 February 2016
No. of securities held prior to change	(a) 21,727,168 ordinary shares 200,000 secured convertible notes with an expiry date of 2 March 2017 2,500,000 unlisted options exercisable at 5.0 cents expiring on 2 March 2017 1,666,666 options exercisable at 3.0 cents expiring 25 March 2017 (b) 100,000 ordinary shares 4,000,000 unlisted options exercisable at \$0.10 expiring on 22 March 2017

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Class	<p>1. Ordinary Shares 2. Options exercisable at 3.0 cents expiring 25 March 2017 3. Options exercisable at 10.0 cents expiring on 22 March 2017 4. Options exercisable at 5.0 cents expiring on 2 March 2017</p>
Number acquired	<p>B.(a) 4,166,000 Ordinary Shares B (b) 4,000,000 Ordinary Shares</p>
Number disposed	<p>A: (a) 5,000,000 Ordinary shares B: (a) 2,500,000 unlisted options exercisable at 5.0 cents expiring on 2 March 2017 (exercised) B: (a) 1,666,666 options exercisable at 3.0 cents expiring 25 March 2017(exercised) B: (b) 4,000,000 options exercisable at \$0.10 by 22 March 2017 (exercised)</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A: (a) Sale of 5,000,000 ordinary shares (\$1,575,000 or \$0.315 per share) B: (a) Exercise of 2,500,000 unlisted options exercisable at 5.0 cents expiring on 2 March 2017 (\$125,000) (a) Exercise of 1,666,666 unlisted options exercisable at 3.0 cents expiring 25 March 2017 (\$50,000) (b) Exercise of 4,000,000 unlisted options exercisable at \$0.10 by 22 March 2017 (\$400,000)</p>
No. of securities held after change	<p>(a) 200,000 secured convertible notes 20,893,834 Ordinary Shares (b) 4,100,000 Ordinary Shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>A: On market sale B: Exercise of options.</p>

+ See chapter 19 for defined terms.

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
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

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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	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) 36,271,930 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

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Number acquired	B (b) 8,000,000 Ordinary Shares
Number disposed	A (b) 5,000,000 Ordinary shares B (b) 8,000,000 Options with an expiry date of 22 March 2015 (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)31,271,930 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	

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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.