



PILBARA MINERALS LIMITED

ABN 95 112 425 788

12 February 2010

The Manager
Company Announcements Office
Australian Securities Exchange Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

BOARD CHANGES

The Board of Pilbara Minerals Ltd ("Pilbara" or the "Company") is pleased to announce the appointment Mr Gavan Farley to the Board of Directors.

Mr Farley has over 35 years in international business experience, ranging from the hospitality industry in Europe, Africa and the Caribbean, to twenty plus years managing a high technology engineering solutions company, in the UK, Germany and the USA. He is currently a Partner in Empire Securities Group, a boutique Corporate Advisory firm based in Sydney that specialises in raising capital for companies in the resources and technology sectors.

Mr Farley also serves as a non-executive Director of Indochine Resources Ltd, an unlisted gold and base metals exploration company with assets in Cambodia and Laos and has been acting Company Secretary for Pilbara Mining Pty Ltd, the original owner of Pilbara Minerals Ltd's west Pilbara tenements.

Mr Farley, obtained his business qualifications with a Business Studies Diploma from Footscray Institute of Technology (now Victoria University) Melbourne Australia, and an MBA-Finance from the University of Birmingham UK. Apart from his time in Australia he has spent over 15 years in the UK, 11 in the USA and a further five years in Africa and the Caribbean.

The Board has also accepted the resignation of Mr Garry Ralston as a non-executive Director in order for him to pursue other business interests and opportunities.

The Board would like to thank Mr Ralston for his contribution during his time with the Company and wish him all the best with his future endeavours.

Yours faithfully,

Mathew Walker
Chairman

For further information please contact:
James Robinson, Company Secretary, Pilbara Minerals Limited, Tel: (08) 6460 4960

ADDRESS SUITE 9, 1200 HAY STREET, WEST PERTH WA 6005
POSTAL PO Box 281, WEST PERTH WA 6872

TELEPHONE +61 8 6460 4960 FACSIMILE +61 8 9324 3045 WEBSITE WWW.PILBARAMINERALS.COM.AU

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Pilbara Minerals Limited
ABN	95 112 425 788

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gavan Farley
Date of appointment	12 February 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
	N/A

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Pilbara Minerals Limited
ABN	95 112 425 788

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Garry Ralston
Date of last notice	11/04/2008
Date that director ceased to be director	12/10/2010

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 602,000 FPO Shares 1,000 Options exercisable at \$1.00 on or before 18 September 2010 2,000,000 Options exercisable at \$0.20 on or before 30 November 2010
--

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	
Dawnfield Investments Pty Ltd (director and shareholder)	268,305 FPO Shares
Mrs Toni Ralston (spouse)	2,000 FPO Shares 1,000 Options exercisable at \$1.00 on or before 18 September 2010

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.