

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

9 January 2020

Dear Sir/Madam

APPENDIX 3Y'S – LATE LODGEMENT NOTICE

Please find attached Appendix 3Y's "Change of Director's Interest Notice" for Mr Tony Kiernan and Mr Steve Scudamore.

In relation to the late lodgement of the attached Appendix 3Y's, we advise as follows:

1. The Appendices were released late due to an administrative oversight at the time the unlisted options expired on 12 December 2019. The Company and the Directors are aware of their obligations under ASX Listing Rule 3.19A and regret this oversight. We note however that none of the above changes were as a result of an on-market trade. The unlisted options expired in accordance with their terms as previously disclosed to the market.
2. The Company believes that its current practices are adequate to ensure compliance with Listing Rule 3.19B.

Yours sincerely



Alex Eastwood
Company Secretary
For and on behalf of Pilbara Minerals Limited

For personal use only

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 William Kiernan
Date of last notice	23 October 2019

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>	Central Manhattan Pty Ltd <AW Kiernan Super Fund A/C>
Date of change	12 December 2019
No. of securities held prior to change	426,364 Ordinary Shares 8,000,000 unlisted options with an expiry date of 12 December 2019 at an exercise price of \$0.626
Class	Unlisted options with an expiry date of 12 December 2019 at an exercise price of \$0.626
Number acquired	-
Number disposed	8,000,000 unlisted options with an expiry date of 12 December 2019 at an exercise price of \$0.626
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	426,364 Ordinary Shares
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>	Forfeiture of expired 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 <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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

For personal use only

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	Stephen John Scudamore
Date of last notice	22 December 2017

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	A: Indirect B: Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A: Kentchurch Pty Ltd <Kentchurch Superannuation Fund> B: N/A
Date of change	12 December 2019
No. of securities held prior to change	A: 142,850 ordinary shares B: 1,333,334 unlisted options with an expiry date of 12 December 2019 and an exercise price of \$0.626
Class	Unlisted options with an expiry date of 12 December 2019 at an exercise price of \$0.626
Number acquired	-
Number disposed	B: 1,333,334 unlisted options with an expiry date of 12 December 2019 at an exercise price of \$0.626
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	A: 142,850 ordinary shares B: Nil
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>	Forfeiture of expired 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 <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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

For personal use only