

# 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>	<b>Pilbara Minerals Limited (ASX Code: PLS)</b>
<b>ABN:</b>	<b>95 112 425 788</b>

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>	Neil Gregory Biddle
<b>Date of last notice</b>	8 July 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 and Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect shares held in the names of (a) Biddle Partners Pty Ltd <Biddle Super Fund A/C> (b) Hatched Creek Pty Ltd <The Direction Trust> Direct shares held in the name of: (c) Neil Gregory Biddle
<b>Date of change</b>	30 July 2014
<b>No. of securities held prior to change</b>	(a) 28,687,506 fully paid ordinary shares and 3,333,333 unlisted options exercisable at 3.0 cents before 25 March 2017 and 100,000 unsecured convertible notes  (b) 2,400,000 fully paid ordinary shares  (c) 1,350,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	(i) 1,000,000 in holding (a) (ii) 1,000,000 in holding (c)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) \$15,000 (ii) \$15,000
<b>No. of securities held after change</b>	(a) 29,687,506 fully paid ordinary shares and 3,333,333 unlisted options exercisable at 3.0 cents before 25 March 2017 and 100,000 unsecured convertible notes  (b) 2,400,000 fully paid ordinary shares  (c) 2,350,000 fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(i) Participation in SPP (ii) Participation in SPP

## 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>	None
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

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

---

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Appendix 3Y – 4 August 2014 NB

---

<sup>+</sup> See chapter 19 for defined terms.