Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme

Pilbara Minerals Limited (PLS)

ACN/ARSN

112 425 788

1. Details of substantial holder (1)

Name

Contemporary Amperex Technology (Hong Kong) Limited (CATL HK) and each of the companies listed in

Annexure A (together, the CATL Group)

ACN/ARSN (if applicable)

See Annexure A

There was a change in the interests of the

substantial holder on

14 / 12 / 2020

The previous notice was given to the company on

21 / 10 / 2019

The previous notice was dated

21 / 10 / 2019

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
Class of securities (4)	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	183,333,334	8.24%	183,333,334	7.17%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	change int	consideration	Class and number of securities affected	Person's votes affected
	CATL HK and each of the companies of the CATL Group listed in Annexure A	Dilution of shareholding due to Placement	N/A	183,333,334 ordinary shares	183,333,334

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows;

relevant	Registered holder of securities	Person entitled to be registered as holder (8)	relevant	Class and number of securities	Person's votes
CATL HK and each of the companies of the CATL Group listed in Annexure A	CATL HK	CATL HK	Relevant interest pursuant to section 608(1)(a) of the Corporations Act 2001 (Cth) as the holder of ordinary shares	, ,	183,333,334

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Ningde Heshen Recycling Technology Co Ltd	Ceased to be an associate
Ningde Runfeng Property Development Co Ltd	Ceased to be an associate
Beijing Shengdedaye New Energy Technology Co Ltd	Ceased to be an associate
Beijing Pride New Material Co Ltd	Ceased to be an associate
Shanghai Motor Battery System Co Ltd	Ceased to be an associate
Yibin Tianyi Lithium Technology Innovation Co Ltd	Ceased to be an associate
Nanjing Karui Innovative Management Service Co Ltd	Ceased to be an associate
Guangzhou Moto Battery System Co Ltd	Ceased to be an associate
Fujian Contemporary Xinyun Technology Co Ltd	Ceased to be an associate
Indonesia Puqin Recycling Technology Company Limited	Associated under s12(2)(a) of the Corporations Act
Hongkong Brunp Contempoary Amperex Technology Company	Associated under s12(2)(a) of the Corporations Act
Ningbo Brunp Contemporary Amperex Technology Company	Associated under s12(2)(a) of the Corporations Act
Ningbo Brunp Recycling Technology Company Limited	Associated under s12(2)(a) of the Corporations Act
Ningbo Puqin Contemporary Company Limited	Associated under s12(2)(a) of the Corporations Act
Dongfeng Contemporary Zhengzhou Branch	Associated under s12(2)(a) of the Corporations Act
Sichuan Contemporary Amperex Technology Company Limited	Associated under s12(2)(a) of the Corporations Act
Longyan Sikang New Material Company Limited	Associated under s12(2)(a) of the Corporations Act
Ningde Contemporary Leasing Company Limited	Associated under s12(2)(a) of the Corporations Act
Fujian Mingdong Contemporary Village Investment Partnership	Associated under s12(2)(a) of the Corporations Act
Ningde Ruikang Technology Company Limited	Associated under s12(2)(a) of the Corporations Act
Ningde Contemporary Amperex Technology Industry Investment	Associated under s12(2)(a) of the Corporations Act
CATL US Inc.	Associated under s12(2)(a) of the Corporations Act
CONTEMPORARY AMPEREX TECHNOLOGY KENTUCKY LLC	Associated under s12(2)(a) of the Corporations Act
Contemporary Ruidin Development Company Limited	Associated under s12(2)(a) of the Corporations Act
Xiamen Contemporary Technology Research Center Company Limited	Associated under s12(2)(a) of the Corporations Act

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
CATL HK	Unit 3507A, 35th Floor Wharf Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong.
The CATL Group	Refer to Annexure A.



print name CHAU YIU (CEUNG capacity Authorised Signatory

sign here date 16 December 2020

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A - Associates

This is "Annexure A" of 4 pages (including this page) referred to in the Form 604 – "Notice of change of interests of substantial holder" of Contemporary Amperex Technology (Hong Kong) Limited dated 16 December 2020.

Signed for and on behalf of Contemporary Amperex Technology (Hong Kong) Limited

Authorised Signatory

Name	Country of incorporation	Registration number	Address
Contemporary Amperex Technology Co Ltd	People's Republic of China (PRC)	91350900587527783P	No.2 Xingang Road, Zhangwan Town, Jiaocheng District, Ningde, Fujian Province, China
Contemporary Amperex Technology (Hong Kong) Ltd	Hong Kong	2354977	Unit 3507A, 35th Floor, Wharf Cable TV Tower
			9 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong
Qinghai Contemporary Amperex Technology Co Ltd	PRC	91633300595037450W	Chuangye Road,182, Cheng Zhong District, Xi Ning City, Qinghai Province, China
Ningde Contemporary Lidongli Ltd	PRC	91350902MA2XN4WL23	Room 435, Building M1, Xinggang Road No. 1. Zhangwan Town, Ningde. Fujian Province, China
Guangdong Brunp Recycling Technology Co Ltd	PRC	91440600782992365C	Zhixin Road No 6, Le Pin Town, Sanshui District. Foshan. Guangdong Province, China
Hunan Brunp Recycling Technology Co Ltd	PRC	9.14301E+17	Jinsha East Road No 018, Jinzhou New District. Changsha, Hunan Province, China
Hunan Brunp Vehicle Recycling Co Ltd	PRC	91430124670796044Y	Jinsha East Road No 018, Jinzhou New District. Changsha, Hunan Provínce, China
Foshan Sanshui Brunp Resources Recycling Co Ltd	PRC	91440607351946738T	Factory 1, Area E, Building 12, Sanshui Industrial Estate, Foshan, Guangdong Province, China
Hongkong Brunp Recycling Technology Co Ltd	Hong Kong	2164663	Flat/Rm 1804, Beverly House, 93- 107 Lockhart Road, Wanchai, Hong Kong
Hongkong Brunp Resources Recycling Technology Co Ltd	Hong Kong	2829159	Flat/Rm 1804, Beverly House, 93- 107 Lockhart Road, Wanchai, Hong Kong
Ningde Anpu Environment Protection Technology Co Ltd	PRC	91350982MA32L7RQ2Q	Jisheng Fushu Building 4, Anyang West Road No 001, Longan District, Fuding, Ningde, Fujian Province, China
Ningde Brunp Recycling Technology Co Ltd	PRC	91350982MA32J80F29	Jisheng Fushu Building 4, Anyang West Road No 001, Longan District, Fuding, Ningde, Fujian Province, China
Contemporary Technology Amperex Germany Gmbh	Germany	HRB210883	Bayerstr.85A 80335 Munich, Germany
Beijing Lithium Contemporary Amperex Technology Co Ltd	PRC	91110105397362949K	Room 1401B, Floor 14, Yabao Road No 12, Chaoyang District, Beijing, China
Jiangsu Contemporary Amperex Technology Co Ltd	PRC	91320481MA1MNYLY9X	Chengbei Road No 1000, Kunlun Road, Liyang, Jiangsu Province, China
Pingnan Contemporary New Material Technology Co Ltd	PRC	91350923MA2XYEX04X	Xijiaoyang Industrial Estate, Fenglin Village, Tangkou Village, Pingnan Town, Ningde, Fujian Province, China
Ningde Contemporary New Energy Supplier Chain Management Co Ltd	PRC	91350900MA2Y6XEU9Y	Room 1908, Xingang Road No 2, Zhangwan Town, Ningde, Fujian Province, China
Ningde Runyuan Electric Energy Technology Co Ltd	PRC	91350902MA2Y905E7T	Room 303, Building 科, Hongkou Road No 漳, Kunlun Road, Liyang, Jiangsu Province, China
Ningbo Meishan Wendin	PRC	91330206MA28YRYM3F	Chengbei Road No 4521, Kunlun

Name	Country of incorporation	Registration number	Address
Investment Co Ltd			Road, Liyang, Jiangsu Province, China
Contemporary Shanghai Automotive Batteries Co Ltd	PRC	91320481MA1P5JKJ34	Room 401, Building C, Hongkou Road No 218, Kunlun Road, Liyang, Jiangsu Province, China
Contemporary Technology Amperex France Ltd	France	829742766R.C.S	Delta, 1/5 Boulevard Des Bouvets Defense 3 92000, Nanterre, France
Dongguan Runyuan New Technology Co Ltd	PRC	91441900MA4WU1AN1Q	Room 307, Yijingkayuan Building, Dongcheng Middle Road No 322, Gangbei District, Dongcheng Road, Dongguan, Guangdong Province, China
Contemporary Amperex Technology Canada Ltd	Canada	BC1136555	2900 - 550 Burrard Street, Vancouver, BC V6C 0A3, Canada
Contemporary Amperex Technology USA Ltd	United States	82-2824802	350 S Main St, STE 300, Ann Arbor, MI, 48104, USA
Contemporary Amperex Technology Japan Ltd	Japan	20001123625	Landmark Tower Level 11, 2-2-1 Minatomirai, Nishi-ku, Yokohama- shi, Kanagawa 220-8111 Japan
Dongfeng Contemporary (Wuhan) Battery System Co Ltd	PRC	91420100MA4KYC9Y6C	Tunyang Road No 339, Wuhan Economic Development District, Hubei Province, China
Ningde Runhe Industry Co Ltd	PRC	91350902MA32AUJD8F	Room 0305, Technology Building, Xingang Road No 2, Zhangwan Town, Ningde, Fujian Province, China
Guangzhou Chunherunhe Vehicle Distribution Co Ltd	PRC	91440101MA5C4BFQ7M	Room 101, Paifang Street No 2, Xinzhuang Village, Shiling Town, Huadu District, Guangzhou, Guangdong Province, China
Shenzhen Chunherunhe Vehicle Distribution Co Ltd	PRC	91440300MA5FAXGD2L	Floor 18, R&D Building, Keshida Industrial Estate, Gaoxinyuan West District, Yutang Road, Guangming District, Shenzhen, Guangdong Province, China
Guangzhou Chunherunsheng Vehicle Distribution Co Ltd	PRC	91440101MA5CKJKT2M	Room 1109, Kaichuang Road No 1952, Huangpu District, Guangzhou, Guangdong Province China
Contemporary Amperex Technology Hongkong Mining Technology Co Ltd	Hong Kong	2726932	Unit 3507A, 35th Floor, Wharf Cable TV Tower 9 Hoi Shing Road, Tsuen Wan, New Territories Hong Kong
Contemporary Amperex Mining Engineering Co Ltd	Hong Kong	2724376	Unit 3507A, 35th Floor, Wharf Cable TV Tower 9 Hoi Shing Road, Tsuen Wan, New Territories Hong Kong
Contemporary Amperex Mining Number 1 Co Ltd	Hong Kong	2724378	Unit 3507A, 35th Floor, Wharf Cable TV Tower 9 Hoi Shing Road, Tsuen Wan, New Territories Hong Kong
Contemporary Amperex Mining Number 2 Co Ltd	Hong Kong	2724381	Unit 3507A, 35th Floor, Wharf Cable TV Tower 9 Hoi Shing Road, Tsuen Wan, New Territories Hong Kong
Contemporary Amperex Technology Luxembourg Ltd	Luxembourg	B223976	L-2453 Luxembourg, 6, rue Eugène Ruppert
Contemporary Amperex Technology Thuringa GmbH	Germany	HRB514938	Robert-Bosch-Str.1 99310 Arnstadt
Contemporary Guangzhou Automotive Batteries Co Ltd	PRC	91440101MA5CKU825Q	Jinshan Road East No 668, Hualong Town, Fanyu District, Guangzhou, Guangdong Province China
Contemporary Yiqi Automotive Batteries Co Ltd	PRC	91350921MA32G3QY35	Changfu Road No 6, Xiapu Economic Development District, Ningde, Fujian Province, China
Contemporary Jili Automotive Batteries Co Ltd	PRC	91330100MA2GLAXH6X	Jiangdong Road No 3899, 709-87 Dajiang East Industrial Estate, Hangzhou, Zhejiang Province, China
Contemporary Sikang New Materials Co Ltd	PRC	91350823MA32QFQB2T	Jiaoyang Industrial Estate, Jiaoyang Town, Shanghang Xian, Longyan, Fujian Province, China
Contemporary Keshida	PRC	91350921MA331QH260	Songshan Road No 8, Xiapu

Name	Country of incorporation	Registration number	Address
Technology Co Ltd			Economic Development District, Ningde, Fujian Province, China
Indonesia Puqin Recycling Technology Company Limited	Indonesia	'9120104861755	Gedung Wisma Mulia Lt. 41, Jl. Jend. Gatot Subroto No. 42, Kel.Kuningan Barat, Kec. Mampang Prapatan, Kota Adm. Jakarta Selatan, Prop. DKI Jakarta
Hongkong Brunp Contempoary Amperex Techncology Company Limited	Hong Kong	2905558	RM 1804 BEVERLY HSE 93-107 LOCKHART RD WAN CHAI HONG KONG
Ningbo Brunp Contemporary Amperex Technology Company Limited	PRC	91330206MA2GTTAKX9	Business Center Block 29, Room 128, Meishan Drive, Beilun District, Ningbo, Zhejiang Province.
Ningbo Brunp Recycling Technology Company Limited	PRC	91330206MA2GW6BX61	Business Center Block 29, Room 135, Meishan Drive, Beilun District, Ningbo, Zhejiang Province.
Ningbo Puqin Contemporary Company Limited	PRC	91330206MA2H8Q9P2W	Business Center Block 5, Room 618, Meishan Drive, Beilun District, Ningbo, Zhejiang Province.
Dongfeng Contemporary Zhengzhou Branch	PRC	91410100MA45MHTR0B	362, Longfei Street, Zhengzhou Economic Development District, Zhengzhou
Sichuan Contemporary Amperex Technology Company Limited	PRC	91511500MA69NGB13M	Enterprise Center, Room 520, Changjiang North Road No 17, Lingang Development District, Yibing, Sichuan Province.
Longyan Sikang New Material Company Limited	PRC	91350823335753805J	No 12, Industrial Road, Jiaoyang Industrial Park, Jiaoyang Town, Shanghang County, Fujian Province
Ningde Contemporary Leasing Company Limited	PRC	91350901MA33FBDH9H	Room 805, Hongxinhuayuan, No 1 Pinta East Road, Dongqiao Economic Development District, Ningde, Fujian Province.
Fujian Mingdong Contemporary Village Investment Partnership (Limited Liability)	PRC	91350901MA33NN8X4P	No.2 Xingang Road, Zhangwan Town, Jiaocheng District, Ningde, Fujian Province
Ningde Ruikang Technology Company Limited	PRC	91350901MA342FG18R	No.2 Xingang Road, Zhangwan Town, Jiaocheng District, Ningde, Fujian Province
Ningde Contemporary Amperex Technology Industry Investment Company Limited	PRC	91350902MA34DQJ417	No.2 Xingang Road, Block D1, Zhangwan Town, Jiaocheng District, Ningde, Fujian Province
CATL US Inc.	United States	3632221	1209 Orange Street, Wilmington(New Castle County), Delaware 19801
CONTEMPORARY AMPEREX TECHNOLOGY KENTUCKY LLC	United States	3632186	1209 Orange Street, Wilmington(New Castle County), Delaware 19801
Contemporary Ruidin Development Company Limited	British Virgin Islands	2FC985B240	Riitter House, Wickhams Cay II, PO BOX 3170, Road Town, Tortola VG1110, British Virgin Islands
Xiamen Contemporary Technology Research Center Company Limited	PRC	91350200MA34M2XL3A	Room 208-15, Hengye Building, No 100 Xiangxin Road, Xiangan Industrial Park, Xiamen, Fujian Province