

# 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> PILBARA MINERALS LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Kenneth Edward Brinsden
<b>Date of last notice</b>	12 August 2021

### 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>	A: Direct B: Indirect C: Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A: Mr Kenneth Edward Brinsden B: Brinsden Holdings Pty Ltd <Brinsden Investment A/C> C: Mrs Fiona Brinsden
<b>Date of change</b>	12 October 2021

+ See chapter 19 for defined terms.

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

<b>No. of securities held prior to change</b>	<p>A: 252,529 ordinary shares (ASX:PLS)</p> <p>B: 4,205,841 ordinary shares (ASX:PLS)</p> <p>264,220 unlisted options expiry 31 December 2021 at exercise price \$0.8325 (ASX:PLSAE)</p> <p>919,750 vested unlisted options expiry 31 December 2021 at exercise price \$0.8325 (ASX:PLSAE)</p> <p>4,210,526 unlisted options expiry 31 December 2022 at exercise price \$0.3634 with a 3-year vesting period ending on 30 June 2022 (ASX:PLSAE)</p> <p>54,299 performance rights with a 3-year vesting period ending on 30 June 2021 (ASX:PLSAF)</p> <p>578,452 performance rights with a 3-year vesting period ending on 30 June 2022 (ASX:PLSAF)</p> <p>3,130,435 unlisted options expiry 1 May 2023 at exercise price \$0.3235, with the following vesting periods:</p> <ul style="list-style-type: none"> <li>• Tranche 1 (40% of options) – vesting period ending on 31 October 2021;</li> <li>• Tranche 2 (60% of options) – vesting period ending on 31 October 2022</li> </ul> <p>(ASX:PLSAE)</p> <p>2,072,539 unlisted options expiry 31 December 2024 at exercise price of \$0.2339, with a 3-year vesting period ending 30 June 2023 (ASX:PLSAI)</p> <p>1,051,156 performance rights with a 3-year vesting period ending on 30 June 2023 (ASX:PLSAF)</p> <p>C: 1,131,579 ordinary shares (ASX:PLS)</p>
<b>Class</b>	<p>B: ordinary shares (ASX:PLS)</p> <p>B: options (ASX:PLSAE)</p>
<b>Number acquired</b>	B: 919,750 ordinary shares (ASX:PLS)
<b>Number disposed</b>	B: 919,750 options expiry 31 December 2021 at exercise price \$0.8325 (ASX:PLSAE)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$765,691.88 (\$0.8325 per share)

+ See chapter 19 for defined terms.

<p><b>No. of securities held after change</b></p>	<p>A: 252,529 ordinary shares (ASX:PLS)</p> <p>B: 5,125,591 ordinary shares (ASX:PLS)</p> <p>264,220 unlisted options expiry 31 December 2021 at exercise price \$0.8325 (ASX:PLSAE)</p> <p>4,210,526 unlisted options expiry 31 December 2022 at exercise price \$0.3634 with a 3-year vesting period ending on 30 June 2022 (ASX:PLSAE)</p> <p>54,299 performance rights with a 3-year vesting period ending on 30 June 2021 (ASX:PLSAF)</p> <p>578,452 performance rights with a 3-year vesting period ending on 30 June 2022 (ASX:PLSAF)</p> <p>3,130,435 unlisted options expiry 1 May 2023 at exercise price \$0.3235, with the following vesting periods:</p> <ul style="list-style-type: none"> <li>• Tranche 1 (40% of options) – vesting period ending on 31 October 2021;</li> <li>• Tranche 2 (60% of options) – vesting period ending on 31 October 2022</li> </ul> <p>(ASX:PLSAE)</p> <p>2,072,539 unlisted options expiry 31 December 2024 at exercise price of \$0.2339, with a 3-year vesting period ending 30 June 2023 (ASX:PLSAI)</p> <p>1,051,156 performance rights with a 3-year vesting period ending on 30 June 2023 (ASX:PLSAF)</p> <p>C: 1,131,579 ordinary shares (ASX:PLS)</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>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.

<b>Detail of contract</b>	N/A
<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>	
<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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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