

# 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 <b>PILBARA MINERALS LIMITED</b>
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	Kenneth Edward Brinsden
Date of last notice	8 December 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.

Direct or indirect interest	A: Direct B: Indirect C: Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A: Mr Kenneth Edward Brinsden B: Brinsden Holdings Pty Ltd <Brinsden Investment A/C> C: Mrs Fiona Brinsden
Date of change	23-24 December 2021

+ See chapter 19 for defined terms.

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

<p>No. of securities held prior to change</p>	<p><b>A:</b> 252,529 Ordinary shares (ASX:PLS)  <b>B:</b> 5,444,110 Ordinary shares (ASX:PLS)  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)  578,452 Performance Rights with a 3-year vesting period ending on 30 June 2022 (ASX:PLSAF)  3,130,435 unlisted Options expiry 1 May 2023 at exercise price \$0.3235:</p> <ul style="list-style-type: none"> <li>• Vested Tranche 1 (40% of options) – vesting period ended on 31 October 2021</li> <li>• Unvested Tranche 2 (60% of options) – vesting period ending on 31 October 2022</li> </ul> <p>(ASX:PLSAE)  2,072,539 unlisted Options expiry 31 December 2024 at exercise price \$0.2339, with a 3-year vesting period ending 30 June 2023 (ASX:PLSAI)  1,051,156 Performance Rights with a 3-year vesting period ending on 30 June 2023 (ASX:PLSAF)  493,326 unlisted Options expiry 31 December 2025 at exercise price \$1.4041, with a 3-year vesting period ending 30 June 2024 (ASX:PLSAO)  302,684 Performance Rights with a 3-year vesting period ending on 30 June 2024 (ASX:PLSAN)  <b>C:</b> 1,131,579 Ordinary shares (ASX:PLS)</p>
<p>Class</p>	<p><b>B:</b> Unlisted Options expiry 1 May 2023 at exercise price \$0.3235 (ASX:PLSAE)  <b>B:</b> Ordinary shares (ASX:PLS)</p>
<p>Number acquired</p>	<p><b>B:</b> 1,252,174 Ordinary shares</p>
<p>Number disposed</p>	<p><b>B:</b> 1,252,174 Options  <b>B:</b> 1,400,000 Ordinary shares</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><b>B:</b> \$405,078.29 (exercise of options at \$0.3235 per share)  <b>B:</b> Total consideration of \$3,935,866 (shares traded on-market over the period 23-24 December 2021 within the price range of \$2.76 to \$2.93 per share)</p>

+ See chapter 19 for defined terms.

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

<p>No. of securities held after change</p>	<p><b>A:</b> 252,529 Ordinary shares (ASX:PLS)</p> <p><b>B:</b> 5,296,284 Ordinary shares (ASX:PLS)</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>578,452 Performance Rights with a 3-year vesting period ending on 30 June 2022 (ASX:PLSAF)</p> <p>1,878,261 unlisted Options expiry 1 May 2023 at exercise price \$0.3235:</p> <ul style="list-style-type: none"> <li>• Unvested Tranche 2 (60% of options) – vesting period ending on 31 October 2022 (ASX:PLSAE)</li> </ul> <p>2,072,539 unlisted Options expiry 31 December 2024 at exercise price \$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>493,326 unlisted Options expiry 31 December 2025 at exercise price \$1.4041, with a 3-year vesting period ending 30 June 2024 (ASX:PLSAO)</p> <p>302,684 Performance Rights with a 3-year vesting period ending on 30 June 2024 (ASX:PLSAN)</p> <p><b>C:</b> 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><b>B:</b> Exercise of Options</p> <p><b>B:</b> On-market trades</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.

Detail of contract	N/A
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 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

---

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