

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	PIONEER RESOURCES LIMITED
ABN	44 103 423 981

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	MR DAVID JOHN CROOK
Date of last notice	13 October 2016

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>	Jennifer Anne Crook
Date of change	23 October 2017
No. of securities held prior to change	DJ Crook & JA Crook <Parkway Superannuation Fund A/C> (trustee & beneficiary) <ul style="list-style-type: none">• 9,325,079 fully paid ordinary shares (PIO).• 138,888 quoted options (PIOO) exercisable at 6c each on or before 31/7/18.• 2,500,000 options exercisable at 2.6c each on or before 30/4/18.• 2,500,000 options exercisable at 5c each on or before 30/4/18.• 2,500,000 options exercisable at 7.5c each on or before 30/4/18.• 2,000,000 options exercisable at 6c each on or before 31/7/18. Jennifer Anne Crook (spouse) <ul style="list-style-type: none">• 597,831 fully paid ordinary shares.
Class	Fully paid ordinary shares (PIO)

+ See chapter 19 for defined terms.

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Number acquired	50,000 fully paid ordinary shares (PIO)
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1.4 cents per share
No. of securities held after change	<p>DJ Crook & JA Crook <Parkway Superannuation Fund A/C> (trustee & beneficiary)</p> <ul style="list-style-type: none"> 9,325,079 fully paid ordinary shares (PIO). 138,888 quoted options (PIOO) exercisable at 6c each on or before 31/7/18. 2,500,000 options exercisable at 2.6c each on or before 30/4/18. 2,500,000 options exercisable at 5c each on or before 30/4/18. 2,500,000 options exercisable at 7.5c each on or before 30/4/18. 2,000,000 options exercisable at 6c each on or before 31/7/18. <p>Jennifer Anne Crook (spouse)</p> <ul style="list-style-type: none"> 647,831 fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares pursuant to the Company's Share Purchase Plan announced on 14 September 2017.

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

+ See chapter 19 for defined terms.

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?	Not required
If prior written clearance was provided, on what date was this provided?	Not required

⁺ See chapter 19 for defined terms.

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Name of entity	PIONEER RESOURCES LIMITED
ABN	44 103 423 981

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	Mr Thomas Wayne Spilsbury
Date of last notice	13 October 2016

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>	(i) Thomas Wayne Spilsbury & Marcey Eva Spilsbury <Spilsbury Family A/C> (trustee and beneficiary) (ii) Geoduck Pty Ltd (director and shareholder of company)
Date of change	23 October 2017
No. of securities held prior to change	Thomas Wayne Spilsbury & Marcey Eva Spilsbury <Spilsbury Family A/C> (trustee and beneficiary) <ul style="list-style-type: none">• 2,321,427 fully paid ordinary shares (PIO).• 500,000 options exercisable at 5c each on or before 30/4/18.• 500,000 options exercisable at 7.5c each on or before 30/4/18. Geoduck Pty Ltd (director and shareholder of company) <ul style="list-style-type: none">• 2,116,666 fully paid ordinary shares (PIO).• 138,888 quoted options (PIOO) exercisable at 6c each on or before 31/7/18.• 1,000,000 options exercisable at 6c each on or before 31/7/18.

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Class	Fully paid ordinary shares (PIO).
Number acquired	(i) 1,071,428 fully paid ordinary shares (PIO) (ii) 1,071,428 fully paid ordinary shares (PIO)
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1.4 cents per share
No. of securities held after change	<p>Thomas Wayne Spilsbury & Marcey Eva Spilsbury <Spilsbury Family A/C> (trustee and beneficiary)</p> <ul style="list-style-type: none"> • 3,392,855 fully paid ordinary shares (PIO). • 500,000 options exercisable at 5c each on or before 30/4/18. • 500,000 options exercisable at 7.5c each on or before 30/4/18. <p>Geoduck Pty Ltd (director and shareholder of company)</p> <ul style="list-style-type: none"> • 3,188,094 fully paid ordinary shares (PIO). • 138,888 quoted options (PIOO) exercisable at 6c each on or before 31/7/18. • 1,000,000 options exercisable at 6c each on or before 31/7/18.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares pursuant to the Company's Share Purchase Plan announced on 14 September 2017.

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable

+ See chapter 19 for defined terms.

Interest after change	Not Applicable
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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?	Not required
If prior written clearance was provided, on what date was this provided?	Not required

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Name of entity	PIONEER RESOURCES LIMITED
ABN	44 103 423 981

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	Dr Allan Trench
Date of last notice	13 October 2016

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Dr Allan Trench & Mrs Suzanne Louise Trench <Trench Super Fund A/C> - trustee and beneficiary of the account. Dr Allan Trench & Mrs Suzanne Louise Trench <Cymru A/C> (trustee and beneficiary)
Date of change	24 October 2017
No. of securities held prior to change	Dr Allan Trench & Mrs Suzanne Louise Trench <Trench Super Fund A/C> (trustee and beneficiary) <ul style="list-style-type: none">• 3,340,330 fully paid ordinary shares (PIO).• 50,000 quoted options (PIOO) exercisable at 6c each on or before 31/7/18.• 500,000 options exercisable at 2.6c each on or before 30/4/18.• 500,000 options exercisable at 5c each on or before 30/4/18.• 500,000 options exercisable at 7.5c each on or before 30/4/18.• 1,000,000 options exercisable at 6c each on or before 31/7/18.

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Class	Unquoted options.
Number acquired	(i) 500,000 options exercisable at 2.6c each on or before 30/4/18. (unquoted) (ii) 500,000 options exercisable at 5c each on or before 30/4/18. (unquoted) (iii) 500,000 options exercisable at 7.5c each on or before 30/4/18. (unquoted) (iv) 1,000,000 options exercisable at 6c each on or before 31/7/18. (unquoted)
Number disposed	(i) 500,000 options exercisable at 2.6c each on or before 30/4/18. (unquoted) (ii) 500,000 options exercisable at 5c each on or before 30/4/18. (unquoted) (iii) 500,000 options exercisable at 7.5c each on or before 30/4/18. (unquoted) (iv) 1,000,000 options exercisable at 6c each on or before 31/7/18. (unquoted)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil consideration.
No. of securities held after change	Dr Allan Trench & Mrs Suzanne Louise Trench <Trench Super Fund A/C> (trustee and beneficiary) <ul style="list-style-type: none"> • 3,340,330 fully paid ordinary shares (PIO). • 50,000 quoted options (PIOO) Dr Allan Trench & Mrs Suzanne Louise Trench <Cymru A/C> (trustee and beneficiary) <ul style="list-style-type: none"> • 500,000 options exercisable at 2.6c each on or before 30/4/18. (unquoted) • 500,000 options exercisable at 5c each on or before 30/4/18. (unquoted) • 500,000 options exercisable at 7.5c each on or before 30/4/18. (unquoted) • 1,000,000 options exercisable at 6c each on or before 31/7/18. (unquoted)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	All unquoted PIO options were transferred by way of an off market transfer with no overall change in total holding.

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable

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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>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
Interest after change	Not Applicable

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?	Not required
If prior written clearance was provided, on what date was this provided?	Not required

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