

21 November 2017

Company Announcements Office
Exchange Centre
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT & RESIGNATION OF COMPANY SECRETARY

Pioneer Resources Limited (ASX:PIO) ("Pioneer" or the "Company") wishes to advise that Ms Julie Wolseley has resigned from the position of Company Secretary. The Board of Directors sincerely thanks Ms Wolseley for her longstanding service to the Company.

The Company is pleased to announce the appointment of Mr Timothy Spencer as Company Secretary. Mr Spencer, who was recently appointed as Chief Financial Officer at Pioneer, has over 25 years' experience in mining and precious metals markets, working in various accounting, treasury and finance roles with four mining companies, including roles as Chief Financial Officer, Company Secretary and Executive Director.

-ENDS-

For further information, please contact:

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