

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 Craig McGown
Date of last notice	28 November 2017

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.	Ionikos Pty Ltd <McGown Super Fund A/C> - director of trustee and beneficiary of the account.
Date of change	1 May 2018
No. of securities held prior to change	Ionikos Pty Ltd <McGown Super Fund A/C> (director of trustee and beneficiary) <ul style="list-style-type: none">• 11,642,855 fully paid ordinary shares (PIO)• 138,888 quoted options (PIOO) exercisable at 6c each on or before 31/7/18.• 833,334 options exercisable at 2.6c each on or before 30/4/18.• 833,333 options exercisable at 5c each on or before 30/4/18.• 833,333 options exercisable at 7.5c each on or before 30/4/18. Ionikos Pty Ltd <The Weld Trust> - director of trustee and beneficiary of the account. <ul style="list-style-type: none">• 2,000,000 options exercisable at 6c each on or before 31/7/18.

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Class	i) Ordinary shares ii) Options exercisable at 2.6c each on or before 30/4/18. iii) Options exercisable at 5c each on or before 30/4/18. iv) Options exercisable at 7.5c each on or before 30/4/18.
Number acquired	i) 833,334
Number disposed	ii) 833,334 iii) 833,333 iv) 833,333
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i) 2.6 cents per share ii) Nil iii) Nil iv) Nil
No. of securities held after change	Ionikos Pty Ltd <McGown Super Fund A/C> (director of trustee and beneficiary) <ul style="list-style-type: none"> 12,476,189 fully paid ordinary shares (PIO) 138,888 quoted options (PIOO) exercisable at 6c each on or before 31/7/18. Ionikos Pty Ltd <The Weld Trust> - director of trustee and beneficiary of the account. <ul style="list-style-type: none"> 2,000,000 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	i) Exercise of options ii) Expiry of options iii) Expiry of options iv) Expiry of options

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

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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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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	6 April 2018

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.	DJ Crook & JA Crook <Parkway Superannuation Fund A/C> - trustee and beneficiary of the account.
Date of change	1 May 2018

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No. of securities held prior to change	DJ Crook & JA Crook <Parkway Superannuation Fund A/C> (trustee & beneficiary) <ul style="list-style-type: none"> • 11,467,936 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. • 4,000,000 performance rights with various vesting conditions. Jennifer Anne Crook (spouse) <ul style="list-style-type: none"> • 647,831 fully paid ordinary shares.
Class	i) Ordinary shares ii) Options exercisable at 2.6c each on or before 30/4/18. iii) Options exercisable at 5c each on or before 30/4/18. iv) Options exercisable at 7.5c each on or before 30/4/18.
Number acquired	i) 500,000
Number disposed	ii) 2,500,000 iii) 2,500,000 iv) 2,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i) 2.6 cents per share ii) Nil iii) Nil iv) Nil

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No. of securities held after change	DJ Crook & JA Crook <Parkway Superannuation Fund A/C> (trustee & beneficiary) <ul style="list-style-type: none"> 11,967,936 fully paid ordinary shares (PIO). 138,888 quoted options (PIOO) exercisable at 6c each on or before 31/7/18. 2,000,000 options exercisable at 6c each on or before 31/7/18. 4,000,000 performance rights with various vesting conditions. Jennifer Anne Crook (spouse) <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	i) Exercise of options ii) Exercise of 500,000 options & expiry of balance iii) Expiry of options iv) Expiry of options

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

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

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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	Mr Thomas Wayne Spilsbury
Date of last notice	5 December 2017

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.	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	30 April 2018

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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"> • 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. Geoduck Pty Ltd (director and shareholder of company) <ul style="list-style-type: none"> • 13,902,379 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.
Class	Options (unlisted)
Number acquired	Nil
Number disposed	i) Options exercisable at 5c each on or before 30/4/18. ii) Options exercisable at 7.5c each on or before 30/4/18.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i) Nil ii) Nil
No. of securities held after change	Thomas Wayne Spilsbury & Marcey Eva Spilsbury <Spilsbury Family A/C> (trustee and beneficiary) <ul style="list-style-type: none"> • 3,392,855 fully paid ordinary shares (PIO). Geoduck Pty Ltd (director and shareholder of company) <ul style="list-style-type: none"> • 13,902,379 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	Expiry of options.

+ 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	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 <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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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	Dr Allan Trench
Date of last notice	28 November 2017

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.	i) Dr Allan Trench & Mrs Suzanne Louise Trench <Trench Super Fund A/C> (trustee and beneficiary) ii) Dr Allan Trench & Mrs Suzanne Louise Trench <Cymru A/C> (trustee and beneficiary)
Date of change	30 April 2018

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No. of securities held prior to change	<p>Dr Allan Trench & Mrs Suzanne Louise Trench <Trench Super Fund A/C> (trustee and beneficiary)</p> <ul style="list-style-type: none"> • 4,411,758 fully paid ordinary shares (PIO). • 50,000 quoted options (PIOO) <p>Dr Allan Trench & Mrs Suzanne Louise Trench <Cymru A/C> (trustee and beneficiary)</p> <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)
Class	<p>i) Options exercisable at 2.6c each on or before 30/4/18. (unquoted)</p> <p>ii) Options exercisable at 5c each on or before 30/4/18. (unquoted)</p> <p>iii) Options exercisable at 7.5c each on or before 30/4/18. (unquoted)</p>
Number acquired	Nil
Number disposed	<p>i) 500,000</p> <p>ii) 500,000</p> <p>iii) 500,000</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	Nil
No. of securities held after change	<p>Dr Allan Trench & Mrs Suzanne Louise Trench <Trench Super Fund A/C> (trustee and beneficiary)</p> <ul style="list-style-type: none"> • 4,411,758 fully paid ordinary shares (PIO). • 50,000 quoted options (PIOO) <p>Dr Allan Trench & Mrs Suzanne Louise Trench <Cymru A/C> (trustee and beneficiary)</p> <ul style="list-style-type: none"> • 1,000,000 options exercisable at 6c each on or before 31/7/18. (unquoted)
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Expiry of options.

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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 <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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