

# 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>	<b>PIONEER RESOURCES LIMITED</b>
<b>ABN</b>	<b>44 103 423 981</b>

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>	<b>David Crook</b>
<b>Date of last notice</b>	<b>1 May 2018</b>

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.  Jennifer Anne Crook (spouse)
<b>Date of change</b>	03 December 2018
<b>No. of securities held prior to change</b>	DJ Crook & JA Crook <Parkway Superannuation Fund A/C> (trustee & beneficiary) <ul style="list-style-type: none"><li>11,967,936 fully paid ordinary shares (PIO)</li></ul> Jennifer Anne Crook (spouse) <ul style="list-style-type: none"><li>647,831 fully paid ordinary shares</li></ul>
<b>Class</b>	i) Options exercisable at 2.5c each on or before 31/05/2020 (unquoted) ii) Options exercisable at 3.5c each on or before 30/11/2021 (unquoted) iii) Options exercisable at 4.5c each on or before 30/11/2021 (unquoted) iv) Performance Rights

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	i) 5,333,333 ii) 5,333,333 iii) 5,333,334 iv) 4,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	i) Nil ii) Nil iii) Nil iv) Nil
<b>No. of securities held after change</b>	<b>DJ Crook &amp; JA Crook &lt;Parkway Superannuation Fund A/C&gt; (trustee &amp; beneficiary)</b> <ul style="list-style-type: none"> <li>11,967,936 fully paid ordinary shares (PIO)</li> <li>5,333,333 options exercisable at 2.5c each on or before 31/05/2020 (unquoted)</li> <li>5,333,333 options exercisable at 3.5c each on or before 30/11/2021 (unquoted)</li> <li>5,333,334 options exercisable at 4.5c each on or before 30/11/2021 (unquoted)</li> </ul> <b>Jennifer Anne Crook (spouse)</b> <ul style="list-style-type: none"> <li>647,831 fully paid ordinary shares (PIO)</li> <li>4,000,000 performance rights with various vesting conditions</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of director incentive options and performance rights as approved by shareholders at the Company's Annual General Meeting held 20 November 2018.

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

+ See chapter 19 for defined terms.

**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>	Not required
<b>If prior written clearance was provided, on what date was this provided?</b>	Not required

---

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