

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	David Crook
Date of last notice	3 December 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. Jennifer Anne Crook (spouse)
Date of change	26 July 2019
No. of securities held prior to change	DJ Crook & JA Crook <Parkway Superannuation Fund A/C> (trustee & beneficiary) <ul style="list-style-type: none">• 11,967,936 fully paid ordinary shares (PIO)• 5,333,333 options exercisable at 2.5c each on or before 31/05/2020 (unquoted)• 5,333,333 options exercisable at 3.5c each on or before 30/11/2021 (unquoted)• 5,333,334 options exercisable at 4.5c each on or before 30/11/2021 (unquoted) Jennifer Anne Crook (spouse) <ul style="list-style-type: none">• 647,831 fully paid ordinary shares (PIO)• 4,000,000 performance rights with various vesting conditions

+ See chapter 19 for defined terms.

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Class	i) Fully paid ordinary shares issued on the conversion of vested performance rights ii) Performance rights
Number acquired/vested	i) 1,333,600 vested and converted to fully paid ordinary shares
Number disposed/cancelled	ii) 2,666,400 cancelled
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i) Nil ii) Nil
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) • 5,333,333 options exercisable at 2.5c each on or before 31/05/2020 (unquoted) • 5,333,333 options exercisable at 3.5c each on or before 30/11/2021 (unquoted) • 5,333,334 options exercisable at 4.5c each on or before 30/11/2021 (unquoted) Jennifer Anne Crook (spouse) <ul style="list-style-type: none"> • 1,981,431 fully paid ordinary shares (PIO)
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) Vesting of performance rights and conversion into fully paid ordinary shares. ii) Performance rights cancelled due to vesting conditions not being met.

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

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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

⁺ See chapter 19 for defined terms.