Rule 3.19A.2

## 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 PILBARA RESOURCES LIMITED
ABN	95 112 425 788

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	Kenneth Edward Brinsden
Date of last notice	21 August 2019

## 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	A: Direct	
	B: Indirect	
	C: Indirect	
Nature of indirect interest	A: Ken Brinsden	
(including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	B: Brinsden Holdings Pty Ltd <brinsden investment<br="">Trust&gt;</brinsden>	
	C: Fiona Brinsden	
Date of change	21 October 2019	
No. of securities held prior to change	A: 223,165 Ordinary Shares	
	271,493 Performance Rights, which will vest subject to vesting conditions being satisfied during a 3-year vesting period ending on 30 June 2021.	
	B: 6,615,000 Ordinary Shares	
	1,321,100 unlisted options with an expiry date of 31 December 2021 and an exercise price of \$0.884	
	C: 1,000,000 Ordinary Shares	
Class	Ordinary Shares	

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

Number acquired	B: 78,506 Ordinary Shares	
Number disposed	-	
Value/Consideration	B: \$23,551.80	
Note: If consideration is non-cash, provide details and estimated valuation		
No. of securities held after change	A: 223,165 Ordinary Shares	
	271,493 Performance Rights, which will vest subject to vesting conditions being satisfied during a 3-year vesting period ending on 30 June 2021.	
	B: 6,693,506 Ordinary Shares	
	1,321,100 unlisted options with an expiry date of 31 December 2021 and an exercise price of \$0.884	
	C: 1,000,000 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	Allotment following participation in the Company's Share Purchase Plan	

## 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	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	

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

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Interest after change						
Part 3 – +Closed period						
Were the interests in the securities or contracts deta above traded during a +closed period where prior write clearance was required?						
If so, was prior written clearance provided to allow the to proceed during this period?	rade N/A					

N/A

If prior written clearance was provided, on what date was this

provided?

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