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 MINERALS 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	Nicholas Luigi Cernotta
Date of last notice	22 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	MJBJ (WA) Pty Ltd	
(including registered holder)		
Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	21 October 2019	
No. of securities held prior to change	156,570 ordinary shares	
	2,000,000 unlisted options with an expiry date of 8 December 2020 at an exercise price of \$0.90	
Class	Ordinary shares	
Number acquired	52,337 Ordinary Shares	
Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,701.10	

⁺ See chapter 19 for defined terms.

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No. of securities held after change	208,907 ordinary shares
	2,000,000 unlisted options with an expiry date of 8 December 2020 at an exercise price of \$0.90
Nature of change	Allotment following participation in the Company's
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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	
Interest after change	

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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⁺ See chapter 19 for defined terms.