

# Appendix 3Z

## Final 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 30/9/2001.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	David John Crook
<b>Date of last notice</b>	9 August 2019
<b>Date that director ceased to be director</b>	24 January 2020

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<b>DJ Crook &amp; JA Crook &lt;Parkway Superannuation Fund A/C&gt;</b> (trustee & beneficiary)	<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</b> (spouse)	<ul style="list-style-type: none"><li>• 1,981,431 fully paid ordinary shares (PIO)</li></ul>

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.