

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.

Name of entity	PIONEER RESOURCES LIMITED
ABN	44 103 423 981

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.

Name of director	Thomas Wayne Spilsbury
Date of last notice	24 December 2019
Date that director ceased to be director	31 March 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.

Number & class of securities
None

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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
	Thomas Wayne Spilsbury & Marcey Eva Spilsbury <Spilsbury Family A/C> (trustee and beneficiary) • 1,805,556 options exercisable at 2.5c each on or before 31/05/2020 (unquoted) • 1,805,556 options exercisable at 3.5c each on or before 30/11/2021 (unquoted) • 1,805,555 options exercisable at 4.5c each on or before 30/11/2021 (unquoted) Thomas Wayne Spilsbury & Marcey Eva Spilsbury <Tiger Super Fund A/C> (trustee and beneficiary) • 17,295,234 fully paid ordinary shares (ASX:PIO)

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.