

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	Mr Craig McGown
Date of last notice	19 March 2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ionikos Pty Ltd <McGown Super Fund A/C> - director of trustee and beneficiary of the account.
Date of change	30 April 2015
No. of securities held prior to change	Ionikos Pty Ltd <McGown Super Fund A/C> (director of trustee and beneficiary) <ul style="list-style-type: none">6,004,761 fully paid ordinary shares.
Class	Unlisted options. Full terms and conditions included in the Notice of General Meeting released to ASX on 27/2/15.
Number acquired	<ol style="list-style-type: none">833,334 options exercisable at 2.6c each on or before 30/4/18.833,333 options exercisable at 5c each on or before 30/4/18.833,333 options exercisable at 7.5c each on or before 30/4/18.
Number disposed	Nil.

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil monetary consideration.
No. of securities held after change	Ionikos Pty Ltd <McGown Super Fund A/C> (director of trustee and beneficiary) <ul style="list-style-type: none"> • 6,004,761 fully paid ordinary shares. • 833,334 options exercisable at 2.6c each on or before 30/4/18. • 833,333 options exercisable at 5c each on or before 30/4/18. • 833,333 options exercisable at 7.5c each on or before 30/4/18.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options pursuant to the shareholder approval obtained at the General Meeting of Shareholders held on 1 April 2015.

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

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.

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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	MR DAVID JOHN CROOK
Date of last notice	19 March 2015

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.
Date of change	13 March 2015
No. of securities held prior to change	DJ Crook & JA Crook <Parkway Superannuation Fund A/C> (trustee & beneficiary) <ul style="list-style-type: none">7,408,413 fully paid ordinary shares. Jennifer Anne Crook (spouse) <ul style="list-style-type: none">597,831 fully paid ordinary shares.
Class	Unlisted options. Full terms and conditions included in the Notice of General Meeting released to ASX on 27/2/15.

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Number acquired	<ol style="list-style-type: none"> 2,500,000 options exercisable at 2.6c each on or before 30/4/18. 2,500,000 options exercisable at 5c each on or before 30/4/18. 2,500,000 options exercisable at 7.5c each on or before 30/4/18.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil monetary consideration.
No. of securities held after change	<p>DJ Crook & JA Crook <Parkway Superannuation Fund A/C> (trustee & beneficiary)</p> <ul style="list-style-type: none"> 7,408,413 fully paid ordinary shares. 2,500,000 options exercisable at 2.6c each on or before 30/4/18. 2,500,000 options exercisable at 5c each on or before 30/4/18. 2,500,000 options exercisable at 7.5c each on or before 30/4/18. <p>Jennifer Anne Crook (spouse)</p> <ul style="list-style-type: none"> 597,831 fully paid 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	Issue of options pursuant to the shareholder approval obtained at the General Meeting of Shareholders held on 1 April 2015.

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

+ See chapter 19 for defined terms.

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
Interest after change	Not Applicable

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.

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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	Dr Allan Trench
Date of last notice	19 March 2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dr Allan Trench & Mrs Suzanne Louise Trench <Trench Super Fund A/C> - trustee and beneficiary of the account.
Date of change	30 April 2015
No. of securities held prior to change	Dr Allan Trench & Mrs Suzanne Louise Trench <Trench Super Fund A/C> (trustee and beneficiary) <ul style="list-style-type: none">• 2,856,997 fully paid ordinary shares.
Class	Unlisted options. Full terms and conditions included in the Notice of General Meeting released to ASX on 27/2/15.
Number acquired	<ol style="list-style-type: none">1. 500,000 options exercisable at 2.6c each on or before 30/4/18.2. 500,000 options exercisable at 5c each on or before 30/4/18.3. 500,000 options exercisable at 7.5c each on or before 30/4/18.
Number disposed	Nil.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil monetary consideration.
No. of securities held after change	Dr Allan Trench & Mrs Suzanne Louise Trench <Trench Super Fund A/C> (trustee and beneficiary) <ul style="list-style-type: none"> • 2,856,997 fully paid ordinary shares. • 500,000 options exercisable at 2.6c each on or before 30/4/18. • 500,000 options exercisable at 5c each on or before 30/4/18. • 500,000 options exercisable at 7.5c each on or before 30/4/18.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options pursuant to the shareholder approval obtained at the General Meeting of Shareholders held on 1 April 2015.

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

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

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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	Mr Thomas Wayne Spilsbury
Date of last notice	19 March 2015

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.	Thomas Wayne Spilsbury & Marcey Eva Spilsbury <Spilsbury Family A/C> (trustee and beneficiary)
Date of change	30 April 2015
No. of securities held prior to change	Thomas Wayne Spilsbury & Marcey Eva Spilsbury <Spilsbury Family A/C> (trustee and beneficiary) <ul style="list-style-type: none">1,821,427 fully paid ordinary shares. Geoduck Pty Ltd (director and shareholder of company) <ul style="list-style-type: none">1,100,000 fully paid ordinary shares.
Class	Unlisted options. Full terms and conditions included in the Notice of General Meeting released to ASX on 27/2/15.

+ See chapter 19 for defined terms.

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Number acquired	<ol style="list-style-type: none"> 1. 500,000 options exercisable at 2.6c each on or before 30/4/18. 2. 500,000 options exercisable at 5c each on or before 30/4/18. 3. 500,000 options exercisable at 7.5c each on or before 30/4/18.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil monetary consideration.
No. of securities held after change	<p>Thomas Wayne Spilsbury & Marcey Eva Spilsbury <Spilsbury Family A/C> (trustee and beneficiary)</p> <ul style="list-style-type: none"> • 1,821,427 fully paid ordinary shares. • 833,334 options exercisable at 2.6c each on or before 30/4/18. • 833,333 options exercisable at 5c each on or before 30/4/18. • 833,333 options exercisable at 7.5c each on or before 30/4/18. <p>Geoduck Pty Ltd (director and shareholder of company)</p> <ul style="list-style-type: none"> • 1,100,000 fully paid 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	Issue of options pursuant to the shareholder approval obtained at the General Meeting of Shareholders held on 1 April 2015.

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

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
Interest after change	Not Applicable

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

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