

# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Mr Craig McGown</b>
<b>Date of last notice</b>	<b>5 May 2015</b>

### **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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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.
<b>Date of change</b>	22 December 2015
<b>No. of securities held prior to change</b>	<b>Ionikos Pty Ltd &lt;McGown Super Fund A/C&gt;</b> (director of trustee and beneficiary) <ul style="list-style-type: none"><li>• 6,004,761 fully paid ordinary shares.</li><li>• 833,334 options exercisable at 2.6c each on or before 30/4/18.</li><li>• 833,333 options exercisable at 5c each on or before 30/4/18.</li><li>• 833,333 options exercisable at 7.5c each on or before 30/4/18.</li></ul>
<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	1,650,000 fully paid ordinary shares.
<b>Number disposed</b>	Nil.

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.015 per fully paid ordinary share.
<b>No. of securities held after change</b>	<b>Ionikos Pty Ltd &lt;McGown Super Fund A/C&gt;</b> (director of trustee and beneficiary) <ul style="list-style-type: none"> <li>• 7,654,761 fully paid ordinary shares.</li> <li>• 833,334 options exercisable at 2.6c each on or before 30/4/18.</li> <li>• 833,333 options exercisable at 5c each on or before 30/4/18.</li> <li>• 833,333 options exercisable at 7.5c each on or before 30/4/18.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares pursuant to a placement at \$0.015 per share as approved at the General Meeting of Shareholders held on 17 December 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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not required
<b>If prior written clearance was provided, on what date was this provided?</b>	Not required

+ See chapter 19 for defined terms.

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<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>MR DAVID JOHN CROOK</b>
<b>Date of last notice</b>	<b>5 May 2015</b>

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DJ Crook & JA Crook <Parkway Superannuation Fund A/C> - trustee and beneficiary of the account.
<b>Date of change</b>	22 December 2015
<b>No. of securities held prior to change</b>	<b>DJ Crook &amp; JA Crook &lt;Parkway Superannuation Fund A/C&gt; (trustee &amp; beneficiary)</b> <ul style="list-style-type: none"><li>• 7,408,413 fully paid ordinary shares.</li><li>• 2,500,000 options exercisable at 2.6c each on or before 30/4/18.</li><li>• 2,500,000 options exercisable at 5c each on or before 30/4/18.</li><li>• 2,500,000 options exercisable at 7.5c each on or before 30/4/18.</li></ul> <b>Jennifer Anne Crook (spouse)</b> <ul style="list-style-type: none"><li>• 597,831 fully paid ordinary shares.</li></ul>
<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	1,500,000 fully paid ordinary shares.

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### Change of Director's Interest Notice

<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.015 per fully paid ordinary share.
<b>No. of securities held after change</b>	<p><b>DJ Crook &amp; JA Crook &lt;Parkway Superannuation Fund A/C&gt; (trustee &amp; beneficiary)</b></p> <ul style="list-style-type: none"> <li>8,908,413 fully paid ordinary shares.</li> <li>2,500,000 options exercisable at 2.6c each on or before 30/4/18.</li> <li>2,500,000 options exercisable at 5c each on or before 30/4/18.</li> <li>2,500,000 options exercisable at 7.5c each on or before 30/4/18.</li> </ul> <p><b>Jennifer Anne Crook (spouse)</b></p> <ul style="list-style-type: none"> <li>597,831 fully paid ordinary shares.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares pursuant to a placement at \$0.015 per share as approved at the General Meeting of Shareholders held on 17 December 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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not required
<b>If prior written clearance was provided, on what date was this provided?</b>	Not required

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

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Introduced 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Dr Allan Trench</b>
<b>Date of last notice</b>	<b>5 May 2015</b>

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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.
<b>Date of change</b>	22 December 2015
<b>No. of securities held prior to change</b>	<b>Dr Allan Trench &amp; Mrs Suzanne Louise Trench &lt;Trench Super Fund A/C&gt; (trustee and beneficiary)</b> <ul style="list-style-type: none"><li>• 2,856,997 fully paid ordinary shares.</li><li>• 500,000 options exercisable at 2.6c each on or before 30/4/18.</li><li>• 500,000 options exercisable at 5c each on or before 30/4/18.</li><li>• 500,000 options exercisable at 7.5c each on or before 30/4/18.</li></ul>
<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	333,333 ordinary fully paid shares.
<b>Number disposed</b>	Nil.

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.015 per fully paid ordinary share.
<b>No. of securities held after change</b>	<b>Dr Allan Trench &amp; Mrs Suzanne Louise Trench &lt;Trench Super Fund A/C&gt;</b> (trustee and beneficiary) <ul style="list-style-type: none"> <li>• 3,190,330 fully paid ordinary shares.</li> <li>• 500,000 options exercisable at 2.6c each on or before 30/4/18.</li> <li>• 500,000 options exercisable at 5c each on or before 30/4/18.</li> <li>• 500,000 options exercisable at 7.5c each on or before 30/4/18.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares pursuant to a placement at \$0.015 per share as approved at the General Meeting of Shareholders held on 17 December 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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not required
<b>If prior written clearance was provided, on what date was this provided?</b>	Not required

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Introduced 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Mr Thomas Wayne Spilsbury</b>
<b>Date of last notice</b>	<b>5 May 2015</b>

### **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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Geoduck Pty Ltd (director and shareholder of company)
<b>Date of change</b>	22 December 2015
<b>No. of securities held prior to change</b>	<b>Thomas Wayne Spilsbury &amp; Marcey Eva Spilsbury &lt;Spilsbury Family A/C&gt;</b> (trustee and beneficiary) <ul style="list-style-type: none"><li>• 1,821,427 fully paid ordinary shares.</li><li>• 500,000 options exercisable at 2.6c each on or before 30/4/18.</li><li>• 500,000 options exercisable at 5c each on or before 30/4/18.</li><li>• 500,000 options exercisable at 7.5c each on or before 30/4/18.</li></ul> <b>Geoduck Pty Ltd</b> (director and shareholder of company) <ul style="list-style-type: none"><li>• 1,100,000 fully paid ordinary shares.</li></ul>
<b>Class</b>	Fully paid ordinary shares.

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+ See chapter 19 for defined terms.



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### Change of Director's Interest Notice

<b>Number acquired</b>	600,000 fully paid ordinary shares.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.015 per fully paid ordinary share.
<b>No. of securities held after change</b>	<p><b>Thomas Wayne Spilsbury &amp; Marcey Eva Spilsbury &lt;Spilsbury Family A/C&gt;</b> (trustee and beneficiary)</p> <ul style="list-style-type: none"> <li>• 1,821,427 fully paid ordinary shares.</li> <li>• 500,000 options exercisable at 2.6c each on or before 30/4/18.</li> <li>• 500,000 options exercisable at 5c each on or before 30/4/18.</li> <li>• 500,000 options exercisable at 7.5c each on or before 30/4/18.</li> </ul> <p><b>Geoduck Pty Ltd</b> (director and shareholder of company)</p> <ul style="list-style-type: none"> <li>• 1,700,000 fully paid ordinary shares.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares pursuant to a placement at \$0.015 per share as approved at the General Meeting of Shareholders held on 17 December 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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

## Part 3 – +Closed period

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.