

Notification of release of securities from escrow

In accordance with Listing Rule 3.10A, Pilbara Minerals Limited ("**Pilbara Minerals**" or the "**Company**": ASX: PLS) advises that 14,191 ordinary shares previously issued to non-executive directors (**NED**) under the Company's NED Fee Sacrifice Offer approved by shareholders at the Annual General Meeting held on 17 November 2020, are due to be released from voluntary escrow on 1 September 2023.

Release authorised by Alex Eastwood, Pilbara Minerals Limited's Company Secretary.

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