

Pilbara Minerals
...Powering a Sustainable Energy Future

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POLICE INVESTIGATION AT PILGANGOORA

Pilbara Minerals Limited (ASX: PLS) ("Pilbara Minerals" or "the Company") regrets to advise that a death occurred earlier today as a result of an incident unrelated to mining operations which occurred between personnel at its Pilgangoora Lithium-Tantalum Project (Pilgangoora Project) in the Pilbara region.

As a result, the Homicide Squad of the Western Australian Police Force has been deployed to investigate. Pilbara Minerals is cooperating with this investigation and cannot provide any further details. Pilbara Minerals is unable to provide any further comment and any inquiries should be directed to the WA Police Force Media Unit.

Operations have been temporarily suspended to facilitate the investigation.

Pilbara Minerals is doing everything it can to support the wellbeing of its workers at this difficult time.

Pilbara Managing Director, Ken Brinsden said,

"I am extremely shocked and saddened by what has occurred today. At this difficult time our focus is on ensuring that our people are cared for and supported, while we continue to support the police investigation that is currently underway. On behalf of Pilbara Minerals, I would like to express our sincere condolences to the affected people and their families."

Following the release of this announcement, Pilbara Minerals requests the trading halt currently in place be lifted and normal trading resume on Tuesday, 12 November 2019.

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