

16 December 2009

No. of Pages Lodged: 9

Company Announcements Office  
ASX Limited  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

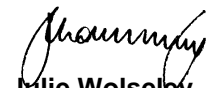
**CHANGE IN DIRECTOR'S INTEREST NOTICES**

Pursuant to ASX Listing Rule 3.19A please find attached an Appendix 3Y (Change of Director's Interest Notice) with respect to the following Directors:

- Mr Craig McGown
- Mr David J Crook
- Dr Allan Trench

Yours faithfully

**PIONEER RESOURCES LIMITED**



**Julie Wolseley**  
Company Secretary

# 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 30/9/2001.

<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>6 APRIL 2009</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>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Unlisted options issued to an entity in which the Director has a beneficial interest.</b>
<b>Date of change</b>	<b>9 December 2009</b>
<b>No. of securities held prior to change</b>	<b>1,000,000 ordinary shares held by Ionikos Pty Ltd ATF &lt;Weld Trust&gt;</b>  <b>750,000 unlisted options exercisable at 20 cents each on or before 30 June 2012 held by Ionikos Pty Ltd ATF &lt;Weld Trust&gt;</b>  <b>750,000 unlisted options exercisable at 22 cents each on or before 30 June 2013 held by Ionikos Pty Ltd ATF &lt;Weld Trust&gt;</b>
<b>Class</b>	<b>Unlisted options</b>
<b>Number acquired</b>	<b>1,500,000 unlisted options</b>
<b>Number disposed</b>	<b>-</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>No consideration</b>

+ See chapter 19 for defined terms.

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

<p><b>No. of securities held after change</b></p>	<p>1,000,000 ordinary shares held by Ionikos Pty Ltd ATF &lt;Weld Trust&gt;</p> <p>750,000 unlisted options exercisable at 20 cents each on or before 30 June 2012 held by Ionikos Pty Ltd ATF &lt;Weld Trust&gt;</p> <p>750,000 unlisted options exercisable at 22 cents each on or before 30 June 2013 held by Ionikos Pty Ltd ATF &lt;Weld Trust&gt;</p> <p>500,000 unlisted options exercisable at 8.5 cents each on or before 30 November 2013 held by Ionikos Pty Ltd ATF &lt;McGown Superannuation Fund&gt;</p> <p>500,000 unlisted options exercisable at 10 cents each on or before 30 November 2013 held by Ionikos Pty Ltd ATF &lt;McGown Superannuation Fund&gt;</p> <p>500,000 unlisted options exercisable at 12 cents each on or before 30 November 2013 held by Ionikos Pty Ltd ATF &lt;McGown Superannuation Fund&gt;</p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>As approved by shareholders on 19 November 2009 and subsequently offered and accepted by Director and/or his nominee</p>

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NOT APPLICABLE
<b>Interest acquired</b>	NOT APPLICABLE
<b>Interest disposed</b>	NOT APPLICABLE
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NOT APPLICABLE
<b>Interest after change</b>	NOT APPLICABLE

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# 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 30/9/2001.

<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>7 OCTOBER 2009</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>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Unlisted options issued to entity associated with the Director and Director's spouse following shareholder approval obtained on 19 November 2009</b>
<b>Date of change</b>	<b>9 December 2009</b>
<b>No. of securities held prior to change</b>	<b>1,553,652 Ordinary Shares ("PIO") held by DJ Crook &amp; JA Crook &lt;Parkway Superannuation Fund A/C&gt;</b>  <b>490,689 Ordinary Shares ("PIO") held by Jennifer Anne Crook*</b>  <b>10,000 Ordinary Shares ("PIO") held by Mr John William Crook**</b>  <b>10,000 Ordinary Shares ("PIO") held by Mr Maxwell Gordon Crook***</b>  <b>10,000 Ordinary Shares ("PIO") held by Mr Tobias William Crook***</b>  <b>10,000 Ordinary Shares ("PIO") held by Mr Alexander David Crook***</b>

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

<p><b>No. of securities held prior to change</b></p>	<p><b>375,000 unlisted options exercisable at 20 cents each on or before 8 September 2010 held by Jennifer Anne Crook*</b></p> <p><b>375,000 unlisted options exercisable at 20 cents each on or before 8 September 2010 held by DJ Crook &amp; JA Crook &lt;Parkway Superannuation Fund A/C&gt;</b></p> <p><b>375,000 unlisted options exercisable at 22 cents each on or before 8 September 2011 held by Jennifer Anne Crook*</b></p> <p><b>375,000 unlisted options exercisable at 22 cents each on or before 8 September 2011 held by DJ Crook &amp; JA Crook &lt;Parkway Superannuation Fund A/C&gt;</b></p> <p>* Spouse of DJ Crook  ** Father of DJ Crook  *** Children of DJ Crook</p>
<p><b>Class</b></p>	<p><b>Unlisted options</b></p>
<p><b>Number acquired</b></p>	<p><b>4,000,000</b></p>
<p><b>Number disposed</b></p>	<p><b>-</b></p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><b>No consideration</b></p>
<p><b>No. of securities held after change</b></p>	<p><b>1,553,652 Ordinary Shares ("PIO") held by DJ Crook &amp; JA Crook &lt;Parkway Superannuation Fund A/C&gt;</b></p> <p><b>490,689 Ordinary Shares ("PIO") held by Jennifer Anne Crook*</b></p> <p><b>10,000 Ordinary Shares ("PIO") held by Mr John William Crook**</b></p> <p><b>10,000 Ordinary Shares ("PIO") held by Mr Maxwell Gordon Crook***</b></p> <p><b>10,000 Ordinary Shares ("PIO") held by Mr Tobias William Crook***</b></p> <p><b>10,000 Ordinary Shares ("PIO") held by Mr Alexander David Crook***</b></p>

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	<p><b>375,000 unlisted options exercisable at 20 cents each on or before 8 September 2010 held by Jennifer Anne Crook*</b></p> <p><b>375,000 unlisted options exercisable at 20 cents each on or before 8 September 2010 held by DJ Crook &amp; JA Crook &lt;Parkway Superannuation Fund A/C&gt;</b></p> <p><b>375,000 unlisted options exercisable at 22 cents each on or before 8 September 2011 held by Jennifer Anne Crook*</b></p> <p><b>375,000 unlisted options exercisable at 22 cents each on or before 8 September 2011 held by DJ Crook &amp; JA Crook &lt;Parkway Superannuation Fund A/C&gt;</b></p> <p><b>1,333,333 unlisted options exercisable at 8.5 cents each on or before 30 November 2013 held by Jennifer Anne Crook*</b></p> <p><b>1,333,333 unlisted options exercisable at 10 cents each on or before 30 November 2013 held by DJ Crook &amp; JA Crook &lt;Parkway Superannuation Fund A/C&gt;</b></p> <p><b>1,333,333 unlisted options exercisable at 12 cents each on or before 30 November 2013 held by DJ Crook &amp; JA Crook &lt;Parkway Superannuation Fund A/C&gt;</b></p> <p>* Spouse of DJ Crook ** Father of DJ Crook *** Children of DJ Crook</p>
<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	<b>As approved by shareholders on 19 November 2009 and subsequently offered and accepted by Director and/or his nominee</b>

**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>	<b>NOT APPLICABLE</b>
<b>Nature of interest</b>	<b>NOT APPLICABLE</b>
<b>Name of registered holder (if issued securities)</b>	<b>NOT APPLICABLE</b>
<b>Date of change</b>	<b>NOT APPLICABLE</b>
<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	<b>NOT APPLICABLE</b>

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<b>Interest acquired</b>	<b>NOT APPLICABLE</b>
<b>Interest disposed</b>	<b>NOT APPLICABLE</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	<b>NOT APPLICABLE</b>
<b>Interest after change</b>	<b>NOT APPLICABLE</b>

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Introduced 30/9/2001.

<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>6 APRIL 2009</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>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Unlisted options issued to an entity in which the Director has a beneficial interest.</b>
<b>Date of change</b>	<b>9 December 2009</b>
<b>No. of securities held prior to change</b>	<b>803,426 ordinary shares ("PIO") held by Dr Allan Trench</b>  <b>250,000 unlisted options exercisable at 20 cents each by 8 September 2010 held by Suzanne Louise Trench</b>  <b>250,000 unlisted options exercisable at 22 cents each by 8 September 2011 held by Suzanne Louise Trench</b>
<b>Class</b>	<b>Unlisted options</b>
<b>Number acquired</b>	<b>1,000,000</b>
<b>Number disposed</b>	<b>-</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>No consideration</b>

+ See chapter 19 for defined terms.

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

<p><b>No. of securities held after change</b></p>	<p><b>803,426 ordinary shares ("PIO") held by Dr Allan Trench</b></p> <p><b>250,000 unlisted options exercisable at 20 cents each by 8 September 2010 held by Suzanne Louise Trench</b></p> <p><b>250,000 unlisted options exercisable at 22 cents each by 8 September 2011 held by Suzanne Louise Trench</b></p> <p><b>333,333 unlisted options exercisable at 8.5 cents each on or before 30 November 2013 held by Allan and Suzanne Trench ATF &lt;Cymru Trust&gt;</b></p> <p><b>333,333 unlisted options exercisable at 10 cents each on or before 30 November 2013 held by Allan and Suzanne Trench ATF &lt;Cymru Trust&gt;</b></p> <p><b>333,334 unlisted options exercisable at 12 cents each on or before 30 November 2013 held by Allan and Suzanne Trench ATF &lt;Cymru Trust&gt;</b></p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p><b>As approved by shareholders on 19 November 2009 and subsequently offered and accepted by Director and/or his nominee</b></p>

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

+ See chapter 19 for defined terms.