

7 January 2010

No. of Pages Lodged: 3

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

Dear Sir / Madam

**Re: Appendix 3X – Initial Director’s Interest Notice**

Further to the Company’s ASX Announcement dated 14 December 2009, the Board is pleased to announce that Mr Wayne Spilisbury has been appointed to the Board as an Independent Non-Executive Director.

The Board looks forward to working with Mr Spilisbury who has extensive proven management, technical and operating experience which will be invaluable and contribute greatly to maximising long term shareholder value.

Accordingly an ASX Appendix 3X “Initial Director’s Interest Notice” is attached.

Yours faithfully  
**PIONEER RESOURCES LIMITED**



Julie Wolseley  
**Company Secretary**

# Appendix 3X

## Initial 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.1 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 (WAYNE) SPILSBURY</b>
<b>Date of appointment</b>	<b>4 JANUARY 2010</b>

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
<b>NIL</b>

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	<b>NIL</b>

**Part 3 – 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>No. and class of securities to which interest relates</b>	<b>NOT APPLICABLE</b>

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+ See chapter 19 for defined terms.