

16 December 2009

No. of Pages Lodged: 9

Company Announcements Office
ASX Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

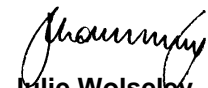
CHANGE IN DIRECTOR'S INTEREST NOTICES

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.

Name of entity	PIONEER RESOURCES LIMITED
ABN	44 103 423 981

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.

Name of Director	MR CRAIG MCGOWN
Date of last notice	6 APRIL 2009

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.

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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<p>1,000,000 ordinary shares held by Ionikos Pty Ltd ATF <Weld Trust></p> <p>750,000 unlisted options exercisable at 20 cents each on or before 30 June 2012 held by Ionikos Pty Ltd ATF <Weld Trust></p> <p>750,000 unlisted options exercisable at 22 cents each on or before 30 June 2013 held by Ionikos Pty Ltd ATF <Weld Trust></p> <p>500,000 unlisted options exercisable at 8.5 cents each on or before 30 November 2013 held by Ionikos Pty Ltd ATF <McGown Superannuation Fund></p> <p>500,000 unlisted options exercisable at 10 cents each on or before 30 November 2013 held by Ionikos Pty Ltd ATF <McGown Superannuation Fund></p> <p>500,000 unlisted options exercisable at 12 cents each on or before 30 November 2013 held by Ionikos Pty Ltd ATF <McGown Superannuation Fund></p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<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.

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

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Introduced 30/9/2001.

Name of entity	PIONEER RESOURCES LIMITED
ABN	44 103 423 981

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.

Name of Director	MR DAVID JOHN CROOK
Date of last notice	7 OCTOBER 2009

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.

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

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Change of Director's Interest Notice

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

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>375,000 unlisted options exercisable at 20 cents each on or before 8 September 2010 held by Jennifer Anne Crook*</p> <p>375,000 unlisted options exercisable at 20 cents each on or before 8 September 2010 held by DJ Crook & JA Crook <Parkway Superannuation Fund A/C></p> <p>375,000 unlisted options exercisable at 22 cents each on or before 8 September 2011 held by Jennifer Anne Crook*</p> <p>375,000 unlisted options exercisable at 22 cents each on or before 8 September 2011 held by DJ Crook & JA Crook <Parkway Superannuation Fund A/C></p> <p>1,333,333 unlisted options exercisable at 8.5 cents each on or before 30 November 2013 held by Jennifer Anne Crook*</p> <p>1,333,333 unlisted options exercisable at 10 cents each on or before 30 November 2013 held by DJ Crook & JA Crook <Parkway Superannuation Fund A/C></p> <p>1,333,333 unlisted options exercisable at 12 cents each on or before 30 November 2013 held by DJ Crook & JA Crook <Parkway Superannuation Fund A/C></p> <p>* Spouse of DJ Crook ** Father of DJ Crook *** Children of DJ Crook</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders on 19 November 2009 and subsequently offered and accepted by Director and/or his nominee

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.

Detail of contract	NOT APPLICABLE
Nature of interest	NOT APPLICABLE
Name of registered holder (if issued securities)	NOT APPLICABLE
Date of change	NOT APPLICABLE
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	NOT APPLICABLE

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

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Introduced 30/9/2001.

Name of entity	PIONEER RESOURCES LIMITED
ABN	44 103 423 981

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.

Name of Director	DR ALLAN TRENCH
Date of last notice	6 APRIL 2009

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.

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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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

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.

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

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