Rule 3.19A.3

# **Appendix 3Z**

## **Final 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	Platina Resources Limited
ABN	25 119 007 939

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	ROBERT WALTER MOSIG
Date of last notice	02/05/2017
Date that director ceased to be director	05/01/2018

#### 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.

Ī	Number & class of securities
ľ	3,063,334 Ordinary Shares
	2,500,000 Performance Rights
	6,000,000 Unlisted Options (\$0.20 @ 31-Dec-19)

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

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.

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

No	ame of holder & nature of interest ote: Provide details of the circumstances giving rise to the devant interest	Number & c	lass of securities
	olter Holdings Pty Ltd <super c="" fund=""></super>	1,418,001	Ordinary Shares

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<sup>+</sup> See chapter 19 for defined terms.

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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<sup>+</sup> See chapter 19 for defined terms.