

6 October 2022

## 2022 Annual General Meeting.

**Platina Resources Limited (ASX: PGM)** advises that its 2022 Annual General Meeting will be held at 11.00am (Brisbane time) on Wednesday 30 November 2022.

All director nominations, together with a consent to act, for election at the 2022 Annual General Meeting are to be received in writing no later than 5.00pm (Brisbane time) on Tuesday 11 October 2022 at the Company's registered office, Level 2, Suite 9, 389 Oxford Street, Mount Hawthorn, Western Australia 6016 or by mail to Company Secretary, Platina Resources Limited, PO Box 281, Mount Hawthorn, Western Australia 6915.

This announcement was authorised for release by Mr Corey Nolan, Managing Director of Platina Resources Limited.