

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 30/09/01 Amended 01/01/11

Name of entity	Platina Resources Limited
ABN	25 119 007 939

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	Brian Moller
Date of last notice	19 October 2022

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	05 December 2022
No. of securities held prior to change	Nil.
Class	Unlisted Options (\$0.04 @ 30-Nov-25)
Number acquired Brian Moller	3,500,000 Unlisted Options (\$0.04 @ 30-Nov-25)
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change Brian Moller	3,500,000 Unlisted Options (\$0.04 @ 30-Nov-25)

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Nature of change

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

Issue of options, as approved by shareholders at the AGM on 30 November 2022.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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ABN	25 119 007 939

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	Corey Nolan
Date of last notice	19 October 2022

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	5 December 2022
No. of securities held prior to change Corey Nolan	400,000 Ordinary Shares
Class	Unlisted Options (\$0.04 @ 30-Nov-25) Unlisted Options (\$0.06 @ 30-Nov-25) Unlisted Options (\$0.08 @ 30-Nov-25)
Number acquired Corey Nolan	4,000,000 Unlisted Options (\$0.04 @ 30-Nov-25) 4,000,000 Unlisted Options (\$0.06 @ 30-Nov-25) 4,000,000 Unlisted Options (\$0.08 @ 30-Nov-25)
Number disposed	Nil.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	
Corey Nolan	400,000 Ordinary Shares 4,000,000 Unlisted Options (\$0.04 @ 30-Nov-25) 4,000,000 Unlisted Options (\$0.06 @ 30-Nov-25) 4,000,000 Unlisted Options (\$0.08 @ 30-Nov-25)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options, as approved by shareholders at the AGM on 30 November 2022.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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	Chris Hartley
Date of last notice	19 October 2022

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	05 December 2022
No. of securities held prior to change	
Class	Unlisted Options (\$0.04 @ 30-Nov-25)
Number acquired Chris Hartley	3,000,000 Unlisted Options (\$0.04 @ 30-Nov-25)
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	
Chris Hartley	3,000,000 Unlisted Options (\$0.04 @ 30-Nov-25)

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Nature of change

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

Issue of options, as approved by shareholders at the AGM on 30 November 2022.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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	John Anderson
Date of last notice	19 October 2022

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ando Family Pty Ltd <Ando Family Super Fund A/C> (Director is a director and shareholder of and beneficiary of trust for which it is trustee of)
Date of change	05 December 2022
No. of securities held prior to change Ando Family Pty Ltd <Ando Family Super Fund A/C>	104,340 Ordinary Shares
Class	Unlisted Options (\$0.04 @ 30-Nov-25)
Number acquired John Anderson	3,000,000 Unlisted Options (\$0.04 @ 30-Nov-25)
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.

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No. of securities held after change	
Ando Family Pty Ltd <Ando Family Super Fund A/C>	104,340 Ordinary Shares
John Anderson	3,000,000 Unlisted Options (\$0.04 @ 30-Nov-25)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options, as approved by shareholders at the AGM on 30 November 2022.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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