

3 October 2023

ASX RELEASE

2023 AGM date and closing date for director nominations.

Platina Resources Limited (ASX: PGM) advises that its 2023 Annual General Meeting will be held at 12.00pm (Brisbane time) on Thursday 23 November 2023.

All director nominations, together with a consent to act, for election at the 2023 Annual General Meeting are to be received in writing no later than 5.00pm (Brisbane time) on Tuesday 10 October 2023 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 by Mr Corey Nolan, Managing Director of Platina Resources Limited.

For more information:

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ABOUT PLATINA RESOURCES LIMITED (ASX: PGM)

Platina is an Australian-based company focused on advancing early-stage metals projects through exploration, feasibility, and permitting towards development. Shareholder value is created by monetising the projects through either sale, joint venture or development.

Platina controls a 100% interest in a portfolio of gold projects in the Yilgarn Craton and Ashburton Basin in Western Australia.

For more information please see: www.platinaresources.com.au.