

8 August 2025

The Manager
ASX Announcements
ASX Limited
20 Bridge Street,
Sydney NSW 2000

SECOND COURT HEARING NOTICE

Platinum Asia Investments Limited (ASX:PAI) (**Company**) refers to its announcement 7 July 2025 in relation to:

- the proposed scheme of arrangement (**Scheme**) under which it is proposed that shares in the Company are exchanged for units in Platinum Asia Fund Complex ETF (ASX:PAXX), subject to all applicable conditions being satisfied or waived (as applicable); and
- the Court orders to convene a meeting of the Company's shareholders to consider and vote on the resolution to approve the Scheme (**Scheme Meeting**) and approving the distribution of a Scheme booklet containing, amongst other things, information about the Scheme and the notice of Scheme Meeting, to shareholders.

Subject to the Company's shareholders approving the Scheme by the requisite majorities at the Scheme Meeting expected to be held at 10am (Sydney time) on Tuesday, 12 August 2025, the Court hearing to approve the Scheme (**Second Court Hearing**) is scheduled to take place at 10:15am (Sydney time) on **Friday, 15 August 2025** at the Federal Court of Australia, Law Courts Building, Queens Square, Sydney NSW 2000.

Any shareholder of the Company has a right to appear and be heard at the Second Court Hearing, and may oppose the approval of the Scheme.

If you wish to oppose the approval of the Scheme, you must file with the Court and serve on the Company a notice of appearance in the prescribed form, together with any affidavit on which you wish to rely at the hearing. The notice of appearance and affidavit must be served on the Company at its address for service at least one (1) day before the Second Court Hearing.

The Company's address for service is c/- Mont Lawyers, 9 Denham Street, Darlinghurst Sydney NSW 2000.

This announcement has been authorised for release to the ASX by the Board of the Company.

Investor contact
Elizabeth Norman | Director of Investor Services and Communications
Platinum Investment Management Limited
Tel: 61 2 9255 7500
Fax: 61 2 9254 5555