

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	Platypus Minerals Ltd
ABN	99 008 894 442

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	Tom Dukovcic
Date of last notice	25 January 2013

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.	
Date of change	1. 21 April 2014 2. 30 April 2014
No. of securities held prior to change Tom Dukovcic	9,250,000 Ordinary Fully Paid Shares 387,500 Listed Options with an exercise price of 1.0 cents before 30 April 2014 5,000,000 Unlisted Options with exercise price of 7.25 cents before 21 April 2014 5,000,000 Unlisted Options with exercise price of 8.7 cents before 21 April 2014 5,000,000 Unlisted Options with exercise price of 10.15 cents before 21 April 2014
Tenacity Resources Pty Ltd	500,000 Ordinary Fully Paid Shares
Class	1 Unlisted options 2 Listed Options

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	<ol style="list-style-type: none"> 1. 15,000,000 unlisted options 2. 387,500 listed options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change Tom Dukovcic Tenacity Resources Pty Ltd	9,250,000 Ordinary Fully Paid Shares 500,000 Ordinary Fully Paid Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> 1. Removal of unlisted options which expired on 21 April 2014. 2. Removal of listed options which expired on 30 April 2014.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Dated 9 June 2014

⁺ See chapter 19 for defined terms.