



ASX/Media Announcement

Perth: 9 July 2014

CONSOLIDATION OF CAPITAL

Further to the Notice of General Meeting lodged by Platypus Minerals Ltd (the **Company**) and dispatched to shareholders on 9 July 2014 the Company advises that the dates relating to the proposed consolidation of the Company's capital will be as follows:

Event	Date
Company announces consolidation and sends Notice of Meeting to Shareholders	9 July 2014
Company tells ASX that Shareholders have approved the consolidation	8 August 2014
Last day for trading pre-consolidated shares	11 August 2014
Trading of post-consolidated shares on a deferred settlement basis begins	12 August 2014
Last day for Company to register transfers on a pre-consolidation basis	14 August 2014
Company sends holding statements and new certificates to Shareholders	15 August 2014
Deferred settlement market ends	21 August 2014

The above dates are indicative and subject to change in accordance with the Listing Rules.

For further information please contact the undersigned.

A handwritten signature in black ink that reads "Tom Dukovic".

Tom Dukovic
Managing Director
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