



## ASX ANNOUNCEMENT

### Platinum Australia Limited (Subject to Deed of Company Arrangement) ACN 093 417 942 (the Company or PLA) ASX code: PLA

11 August 2014

#### Resignation of Mr Peter Allchurch as Non-Executive Director

The Deed Administrator wishes to advise that Mr Peter Allchurch has resigned as non-executive director of the Company effective 27 July 2014. Mr Allchurch was appointed to the board on 21 June 2000.

PLA would like to thank Mr Allchurch for his contribution to the Company over the last 14 years and wishes him all the very best in his future endeavours.

The Deed Administrator continues to hold and exercise all powers of the Company's board during the term of the deed of company arrangement.

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# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>Platinum Australia Limited (Subject to Deed of Company Arrangement)</b>
<b>ABN</b>	<b>99 093 417 942</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Peter Allchurch
<b>Date of last notice</b>	15 February 2012
<b>Date that director ceased to be director</b>	27 July 2014

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>  4,400,000 Ordinary Shares
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
	Haifa Pty Ltd 3,684,997 Ordinary Shares
	Azuree Pty Ltd ATF The Allchurch Superannuation Fund 2,139,038 Ordinary Shares
	Haifa Pty Ltd ATF the PDA Superannuation Fund 157,145 Ordinary Shares

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.