

1 October 2014

The Manager
Companies Announcements
Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

BOARD CHANGES

Nkwe Platinum Limited (ASX: NKP) ("**Nkwe Platinum**" or "**the Company**") advises that Mr Peter Landau has tendered his resignation as an Executive Director and Company Secretary, with effect from 1 October 2014. Nkwe Platinum would like to sincerely thank Mr Landau for his efforts and contributions throughout his time with the Company and wishes him all the very best for the future.

The Board would like to welcome Dr Dianmin Chen as Non-Executive Director, Mr Xin Li (Scott) as Chief Financial Officer and Mr Keith Bowker as Joint Company Secretary, effective immediately.

Dr Chen is currently the CEO of Norton Gold Fields Limited and holds a degree of Bachelor of Science in Mining Engineering from the Central South University of China and a PhD in Mining Geomechanics from the University of Wollongong of Australia. In 2009, Dr Chen was the Chief Operating Officer of CITIC Pacific Mining Management Ltd, in which he was responsible for the development of a large magnetic iron ore mine in Western Australia. Dr Chen was the Vice President of Operations at Minco Silver Corporation in 2010. Prior to joining Norton Gold Fields Limited, Dr Chen was the Executive Director and Chief Executive Officer of CaNickel Mining Limited.

Mr Li is a Chartered Accountant of Australia and New Zealand and a Registered Tax Agent. Mr Li has more than 8 years' experience in Accounting and Taxation and has advised a number of Chinese mining and resources companies in Australia, including Shandong Bureau of Geology & Mineral Exploration, Inner Mongolia Institute of Survey for Geological and Mineral Resources Exploration, Gansu Non Ferrous Metal Geology & Exploration Bureau and Shandong Gold (Focus Minerals Limited). Furthermore, he acted as accounting, tax and corporate adviser for China Youth Travel (Australia), HeilongJiang Bei Da Huang Group (Australia) and China Coal (Australia).

Mr Bowker is a Chartered Accountant of Australia and New Zealand and is a founding director of Somerville Advisory Group, a firm which specialises in providing financial reporting, compliance, corporate advisory services and company secretarial services to ASX listed companies predominantly within the resources sector. Mr Bowker is currently the Non-Executive Director and Company Secretary of Caeneus Minerals Ltd (ASX: CAD) and Company Secretary of AXG Mining Limited (ASX: AXC).

Yours faithfully

Zhilin (Abraham) Li

AUSTRALIAN OFFICE
Ground Floor, 1 Havelock Street
West Perth WA 6005
Australia

PO Box 684
West Perth WA 6872
Australia

Tel: +61 (0)8 9488 5220
Fax: +61 (0)8 9324 2400

NKWE PLATINUM LIMITED
ARBN 105 979 646

SOUTH AFRICA OFFICE
1st Floor, Building 3
Harrowdene Office Park
128 Western Services Road
Woodmead, Johannesburg 2191
Republic of South Africa

REGISTERED OFFICE
Clarendon House
2 Church Street
Hamilton HM11

PO Box HM666
Hamilton HMCX
BERMUDA

NKWE PLATINUM LIMITED
Bermuda Regn Number 32747

Web: www.nkweplatinum.com



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.

Name of entity	Nkwe Platinum Limited
ARBN	105 979 646

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.

Name of director	Peter Neil Landau
Date of last notice	21 March 2011
Date that director ceased to be director	1 October 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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Peter Neil Landau Family Trust	525,000 fully paid ordinary shares
Mr Peter Landau & Dr Susan Cann <The Landau Family Superannuation A/C>	100,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

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

1 October 2014

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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.

Name of entity	Nkwe Platinum Limited
ARBN	105 979 646

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dianmin Chen
Date of appointment	1 October 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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
NIL	

Part 3 – 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
No. and class of securities to which interest relates	N/A

1 October 2014

+ See chapter 19 for defined terms.