

1 November 2017

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 Non-Executive Director Mr Chao (Robin) Wang has tendered his resignation, effective 1 November 2017 due to other professional commitments. Mr Wang was appointed as a director of Nkwe Platinum in May 2014.

The Company would like to thank Mr Wang for his efforts and contributions throughout his time with the Company and wishes him all the best for the future.

Dr Chaoyang Que has been appointed as a Non-Executive Director of the Company, effective 1 November 2017.

Dr Que holds a PhD in Mineralogy (2016) and a degree of Bachelor of Mineral Resources Management (1992) from China University of Geosciences.

Dr Que worked as Chairman and deputy general manager in Tong Ling (Zijin) Mining between 2004 and 2009. In November 2009, he was appointed as the general manager and deputy Chairman of Malipo (Zijin) Tungsten Mining Group. Subsequently, Dr Que was the general manager of Southwest (Zijin) Mining Co., Ltd and Northwest (Zijin) Mining Co., Ltd between 2013 and 2016.

Dr Que currently is acting as the general manager of department of overseas operation of Zijin Mining Group Ltd.

Yours faithfully



Keith Bowker  
**Company Secretary**  
Nkwe Platinum Limited

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# 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.

<b>Name of entity</b>	<b>Nkwe Platinum Limited</b>
<b>ARBN</b>	<b>105 979 646</b>

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.

<b>Name of Director</b>	Chaoyang Que
<b>Date of appointment</b>	1 November 2017

### 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>
NIL

+ See chapter 19 for defined terms.

## Appendix 3X Initial 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

*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 November 2017

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+ See chapter 19 for defined terms.

# 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>	Nkwe Platinum Limited
<b>ARBN</b>	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.

<b>Name of director</b>	Chao (Robin) Wang
<b>Date of last notice</b>	1 November 2017
<b>Date that director ceased to be director</b>	1 November 2017

### 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>
Nil

+ 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>
Nil	Nil

### 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

1 November 2017

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+ See chapter 19 for defined terms.