# **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

Aquarius Platinum Limited	
087 577 893	

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	Sir Nigel Rudd
Date of last notice	3 June 2015

#### 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

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The beneficial holder is Coleman Investments Limited, a company in which Sir Nigel Rudd is a Director and has a beneficial interest.	
Date of change	1 July 2015	
No. of securities held prior to change	2,028,600	
Class	Common shares	
Number acquired	404,168	
Number disposed		
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	US\$0.1225	
No. of securities held after change	2,432,768	

<sup>+</sup> See chapter 19 for defined terms.

Nature of change	Shares issued in lieu of Directors Fees
Example: on-market trade, off-market trade, exercise of options issue of securities under dividend reinvestment plan, participation in	
buy-back	Directors and Employee's Share Plan as
	approved by shareholders on 28 November
	2014

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.

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Detail of contract	Agreement between the Company and Sir Nigel Rudd to
	acquire shares in lieu of 100% of Director's Fees over the 36
	month period commencing 1 January 2015, as approved by
	shareholders on 28 November 2014.
Nature of interest	Right to acquire shares on a quarterly basis in lieu of
Nature of interest	Director's fees over the 36 month period commencing 1
	_
	January 2015. The number of shares acquired will be
	determined by dividing 100% of the Director's fees accruing
	to Sir Nigel Rudd for the preceding quarter by the simple
	average of the Company's share price over that same
	quarter.
Name of registered holder	Securities to be issued in the name of Coleman Investments
(if issued securities)	Limited of which Sir Nigel Rudd has a beneficial interest.
(ii looded occarrace)	
Date of change	N/A
No. and class of securities to which	N/A
interest related prior to change	
Note: Details are only required for a contract in	
relation to which the interest has changed	
The state of the s	
Interest acquired	N/A
	21/2
Interest disposed	N/A
Value/Consideration	N/A
Note: If consideration is non-cash, provide details	177.
and an estimated valuation	
Interest after change	N/A

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	In accordance with the Aquarius Platinum Limited Securities Trading Policy, restrictions do not apply to participation in an employee share plan.
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

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Aquarius Platinum Limited	
ABN	087 577 893	

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	Mr Jean Nel
Date of last notice	17 April 2015

#### 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

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 July 2015
No. of securities held prior to change	6,177,035
Class	Common shares
Number acquired	331,504
Number disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	US\$0.35
No. of securities held after change	6,508,539

<sup>+</sup> See chapter 19 for defined terms.

### Appendix 3Y Change of Director's Interest Notice

Nature of change	Shares issued in lieu of cash salary as
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	approved by shareholders on 29 November 2013

### 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.

Agreement between the Company and Mr Nel to
acquire shares in lieu of salary and cash bonuses over
the 36 month period commencing 1 July 2013, as
approved by shareholders on 29 November 2013.
Right to acquire shares in lieu of salary and cash
bonuses over the 36 month period commencing 1 July
2013.
Securities to be issued in the name of Mr Jean Nel.
N/A
N/A
,
N/A
N/A
N/A
14/1
N/A
,
N/A

### Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	In accordance with the Aquarius Platinum Limited Securities Trading Policy, restrictions do not apply to participation in an employee share plan.
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

<sup>+</sup> See chapter 19 for defined terms.

# **Appendix 3Y**

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Aquarius Platinum Limited	
ABN	087 577 893	

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	Mr Tim Freshwater
Date of last notice	17 April 2015

#### 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

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	17 April 2015
No. of securities held prior to change	1,073,628
Class	Common shares
Number acquired	45,928
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	US\$0.1225
No. of securities held after change	1,119,556

<sup>+</sup> See chapter 19 for defined terms.

Nature of change	Shares issued in lieu of Directors Fees
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in	awarded in accordance with the Company's
buy-back	Directors and Employee's Share Plan as
	approved by shareholders on 29 November
	2013

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.

m 4 11 6 4 4	A Comment and Market Land	
Detail of contract	Agreement between the Company and Mr Freshwater to	
	acquire shares in lieu of 25% of Director's Fees over the 36	
	month period commencing 1 January 2014, as approved by	
	shareholders on 29 November 2013.	
Nature of interest Right to acquire shares on a quarterly basis		
	Director's fees over the 36 month period commencing 1	
	January 2014. The number of shares acquired will be	
	determined by dividing 25% of the Director's fees accruing to	
	Mr Freshwater for the preceding quarter by the simple	
	average of the Company's share price over that same	
2	quarter.	
Name of registered holder	Securities to be issued in the name of Mr Freshwater	
(if issued securities)		
(		
Date of change	N/A	
No. and class of securities to which	N/A	
interest related prior to change		
Note: Details are only required for a contract in		
relation to which the interest has changed		
Interest acquired	N/A	
	14,71	
Interest disposed	N/A	
Value/Consideration	N/A	
Note: If consideration is non-cash, provide details and an estimated valuation		
Interest after change	N/A	

## Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	In accordance with the Aquarius Platinum Limited Securities Trading Policy, restrictions do not apply to participation in an employee share plan.
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

<sup>+</sup> See chapter 19 for defined terms.

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Aquarius Platinum Limited	
087 577 893	

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	Mr David Dix
Date of last notice	17 April 2015

#### 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	2
Date of change	1 July 2015
No. of securities held prior to change	406,584
Class	Common shares
Number acquired	45,928
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	US\$0.1225
No. of securities held after change	452,512

<sup>+</sup> See chapter 19 for defined terms.

Nature of change	Shares issued in lieu of Directors Fees
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in	awarded in accordance with the Company's
buy-back	Directors and Employee's Share Plan as
	approved by shareholders on 29 November
	2013

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	Agreement between the Company and Mr Dix to acquire
	shares in lieu of 25% of Director's Fees over the 36 month
	period commencing 1 January 2014, as approved by
	shareholders on 29 November 2013.
Nature of interest	Right to acquire shares on a quarterly basis in lieu of
	Director's fees over the 36 month period commencing 1
	January 2014. The number of shares acquired will be
	determined by dividing 25% of the Director's fees accruing to
	Mr Dix for the preceding quarter by the simple average of the
	Company's share price over that same quarter.
Name of weathered helder	Securities to be issued in the name of Mr Dix
Name of registered holder	Securities to be issued in the name of Mr Dix
(if issued securities)	
Date of change	N/A
Date of change	
No. and class of securities to which	N/A
interest related prior to change	
Note: Details are only required for a contract in	
relation to which the interest has changed	
Interest acquired	N/A
•	
Interest disposed	N/A
Value/Consideration	N/A
Note: If consideration is non-cash, provide details	1 - 2
and an estimated valuation	
Interest after change	N/A

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	In accordance with the Aquarius Platinum Limited Securities Trading Policy, restrictions do not apply to participation in an employee share plan.
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

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Aquarius Platinum Limited	
ABN	087 577 893	

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	Ms Sonja De Bruyn Sebotsa	
Date of last notice	17 April 2015	

#### 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	. <del>=</del> 2
Date of change	1 July 2015
No. of securities held prior to change	106,584
Class	Common shares
Number acquired	45,928
Number disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	US\$0.1225
No. of securities held after change	152,512

<sup>+</sup> See chapter 19 for defined terms.

Nature of change	Shares issued in lieu of Directors Fees
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in	awarded in accordance with the Company's
buy-back	Directors and Employee's Share Plan as
	approved by shareholders on 29 November
	2013

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	Agreement between the Company and Mc Do Bruyn Cohotes
Detail of contract	Agreement between the Company and Ms De Bruyn Sebotsa
	to acquire shares in lieu of 25% of Director's Fees over the 36
	month period commencing 1 January 2014, as approved by
	shareholders on 29 November 2013.
Nature of interest	Right to acquire shares on a quarterly basis in lieu of Director's fees over the 36 month period commencing 1 January 2014. The number of shares acquired will be determined by dividing 25% of the Director's fees accruing to Ms De Bruyn Sebotsa for the preceding quarter by the simple average of the Company's share price over that same quarter.
Name of registered holder	Securities to be issued in the name of Ms De Bruyn Sebotsa
(if issued securities)	,
Date of change	N/A
No. and class of securities to which	N/A
interest related prior to change	•
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

### Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	In accordance with the Aquarius Platinum Limited Securities Trading Policy, restrictions do not apply to participation in an employee share plan.
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

<sup>+</sup> See chapter 19 for defined terms.

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Name of entity	Aquarius Platinum Limited	
ABN	087 577 893	

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	Mr G E Haslam
Date of last notice	17 April 2015

#### 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

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 July 2015
No. of securities held prior to change	151,584
Class	Common shares
Number acquired	45,928
Number disposed	•
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	US\$0.1225
No. of securities held after change	197,512

<sup>+</sup> See chapter 19 for defined terms.

Nature of change	Shares issued in lieu of Directors Fees
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in	awarded in accordance with the Company's
buy-back	Directors and Employee's Share Plan as
	approved by shareholders on 29 November
	2013

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	Agreement between the Company and Mr Haslam to acquire	
	shares in lieu of 25% of Director's Fees over the 36 month	
	period commencing 1 January 2014, as approved by	
	shareholders on 29 November 2013.	
Nature of interest	Right to acquire shares on a quarterly basis in lieu of	
	Director's fees over the 36 month period commencing 1	
	January 2014. The number of shares acquired will be	
	determined by dividing 25% of the Director's fees accruing to	
	Mr Haslam for the preceding quarter by the simple average	
	of the Company's share price over that same quarter.	
Name of registered holder	Securities to be issued in the name of Mr Haslam	
(if issued securities)		
Date of change	N/A	
No. and class of securities to which	N/A	
interest related prior to change	14/1	
Note: Details are only required for a contract in		
relation to which the interest has changed		
Interest consists d	NI/A	
Interest acquired	N/A	
Interest disposed	N/A	
Value/Consideration	N/A	
Note: If consideration is non-cash, provide details		
and an estimated valuation		
Interest after change	N/A	
interest after change	111/17	

### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed	In accordance with the Aquarius
above traded during a <sup>+</sup> closed period where prior written clearance was required?	Platinum Limited Securities Trading Policy, restrictions do not apply to participation in an employee share plan.
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

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Aquarius Platinum Limited	
ABN	087 577 893	

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	Mr Kofi Morna
Date of last notice	26 June 2015

#### 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

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 July 2015
No. of securities held prior to change	(a) 106,584 shares (Held Direct) (b) 24,472,087 shares (Held Indirect)
Class	Common shares
Number acquired	45,928
Number disposed	<u> </u>
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	US\$0.1225
No. of securities held after change	(a) 152,512 shares (b) 24,472,087 shares

<sup>+</sup> See chapter 19 for defined terms.

Nature of change	Shares issued in lieu of Directors Fees
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in	awarded in accordance with the Company's
buy-back	Directors and Employee's Share Plan as
	approved by shareholders on 29 November
	2013

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	Agreement between the Company and Mr Morna to acquire
	shares in lieu of 25% of Director's Fees over the 36 month
	period commencing 1 January 2014, as approved by
	shareholders on 29 November 2013.
Nature of interest	Right to acquire shares on a quarterly basis in lieu of
	Director's fees over the 36 month period commencing 1
	January 2014. The number of shares acquired will be
	determined by dividing 25% of the Director's fees accruing to
	Mr Morna for the preceding quarter by the simple average of
	the Company's share price over that same quarter.
Name of registered holder	Securities to be issued in the name of Mr Morna
(if issued securities)	
Date of change	N/A
No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

### Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	In accordance with the Aquarius Platinum Limited Securities Trading Policy, restrictions do not apply to participation in an employee share plan.
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

<sup>+</sup> See chapter 19 for defined terms.

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Aquarius Platinum Limited	
087 577 893	

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	Mr Zwelakhe Mankazana
Date of last notice	26 June 2015

#### 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(m)
Date of change	1 July 2015
No. of securities held prior to change	(a) 106,584 shares (held direct) (b) 24,472,087 shares (held indirect)
Class	Common shares
Number acquired	45,928
Number disposed	æ.
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	US\$0.1225
No. of securities held after change	(a) 152,512 shares (held direct) (b) 24,472,087 shares (held indirect)

<sup>+</sup> See chapter 19 for defined terms.

Nature of change	Shares issued in lieu of Directors Fees
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in	awarded in accordance with the Company's
buy-back	Directors and Employee's Share Plan as
	approved by shareholders on 29 November
	2013

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.

ment between the Company and Mr Mankazana to re shares in lieu of 25% of Director's Fees over the 36 in period commencing 1 January 2014, as approved by holders on 29 November 2013.  To acquire shares on a quarterly basis in lieu of cor's fees over the 36 month period commencing 1 my 2014. The number of shares acquired will be mined by dividing 25% of the Director's fees accruing to lankazana for the preceding quarter by the simple ge of the Company's share price over that same er.  Ities to be issued in the name of Mr Mankazana
n period commencing 1 January 2014, as approved by holders on 29 November 2013.  to acquire shares on a quarterly basis in lieu of cor's fees over the 36 month period commencing 1 ry 2014. The number of shares acquired will be mined by dividing 25% of the Director's fees accruing to lankazana for the preceding quarter by the simple ge of the Company's share price over that same er.
to acquire shares on a quarterly basis in lieu of cor's fees over the 36 month period commencing 1 ry 2014. The number of shares acquired will be mined by dividing 25% of the Director's fees accruing to dankazana for the preceding quarter by the simple ge of the Company's share price over that same ter.
to acquire shares on a quarterly basis in lieu of cor's fees over the 36 month period commencing 1 ry 2014. The number of shares acquired will be mined by dividing 25% of the Director's fees accruing to lankazana for the preceding quarter by the simple ge of the Company's share price over that same er.
for's fees over the 36 month period commencing 1 by 2014. The number of shares acquired will be mined by dividing 25% of the Director's fees accruing to lankazana for the preceding quarter by the simple ge of the Company's share price over that same er.
for's fees over the 36 month period commencing 1 by 2014. The number of shares acquired will be mined by dividing 25% of the Director's fees accruing to lankazana for the preceding quarter by the simple ge of the Company's share price over that same er.
ry 2014. The number of shares acquired will be mined by dividing 25% of the Director's fees accruing to lankazana for the preceding quarter by the simple ge of the Company's share price over that same er.
mined by dividing 25% of the Director's fees accruing to lankazana for the preceding quarter by the simple ge of the Company's share price over that same er.
fankazana for the preceding quarter by the simple ge of the Company's share price over that same er.
ge of the Company's share price over that same er.
er.
ities to be issued in the name of Mr Mankazana

### Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	In accordance with the Aquarius Platinum Limited Securities Trading Policy, restrictions do not apply to participation in an employee share
If so, was prior written clearance provided to allow the trade	plan. N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See chapter 19 for defined terms.