

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

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	9 October 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

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.

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	6 January 2016
No. of securities held prior to change	7,135,043
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	7,466,547

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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

Detail of contract	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.
Nature of interest	Right to acquire shares in lieu of salary and cash bonuses over the 36 month period commencing 1 July 2013.
Name of registered holder (if issued securities)	Securities to be issued in the name of Mr Jean Nel.
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 ⁺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

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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 David Dix
Date of last notice	9 October 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

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.

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	6 January 2016
No. of securities held prior to change	504,342
Class	Common shares
Number acquired	33,703
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	US\$0.1669
No. of securities held after change	538,045

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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

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 registered holder (if issued securities)	Securities to be issued in the name of Mr Dix
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 ⁺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

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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 G E Haslam
Date of last notice	9 October 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

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.

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	6 January 2016
No. of securities held prior to change	249,342
Class	Common shares
Number acquired	33,703
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	US\$0.1669
No. of securities held after change	283,045

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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

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 (if issued securities)	Securities to be issued in the name of Mr Haslam
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 ⁺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

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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 Zwelakhe Mankazana
Date of last notice	9 October 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

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.

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	6 January 2016
No. of securities held prior to change	(a) 204,342 shares (held direct) (b) 13,527,388 shares (held indirect)
Class	Common shares
Number acquired	33,703
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	US\$0.1669
No. of securities held after change	(a) 238,045 shares (held direct) (b) 13,527,388 shares (held indirect)

+ See chapter 19 for defined terms.

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

Detail of contract	Agreement between the Company and Mr Mankazana 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 Mankazana for the preceding quarter by the simple average of the Company's share price over that same quarter.
Name of registered holder (if issued securities)	Securities to be issued in the name of Mr Mankazana
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 ⁺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

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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	9 October 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

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.

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	6 January 2016
No. of securities held prior to change	1,171,386
Class	Common shares
Number acquired	33,703
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	US\$0.1669
No. of securities held after change	1,205,089

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

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 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 Freshwater for the preceding quarter by the simple average of the Company's share price over that same quarter.
Name of registered holder (if issued securities)	Securities to be issued in the name of Mr Freshwater
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 ⁺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

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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	Sir Nigel Rudd
Date of last notice	9 October 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

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.

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	6 January 2016
No. of securities held prior to change	2,888,875
Class	Common shares
Number acquired	296,585
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	US\$0.1669
No. of securities held after change	3,185,460

+ See chapter 19 for defined terms.

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

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 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 (if issued securities)	Securities to be issued in the name of Coleman Investments Limited of which Sir Nigel Rudd has a beneficial interest.
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 ⁺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

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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	9 October 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

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.

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	6 January 2016
No. of securities held prior to change	204,342
Class	Common shares
Number acquired	33,703
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	US\$0.1669
No. of securities held after change	238,045

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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

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 (if issued securities)	Securities to be issued in the name of Ms De Bruyn Sebotsa
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 ⁺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

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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	9 October 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

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.

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	6 January 2016
No. of securities held prior to change	(a) 204,342 shares (Held Direct) (b) 13,527,388 shares (Held Indirect)
Class	Common shares
Number acquired	33,703
Number disposed	—
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	US\$0.1669
No. of securities held after change	(a) 238,045 shares (b) 13,527,388 shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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

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 (if issued securities)	Securities to be issued in the name of Mr Morna
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 ⁺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

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