

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.

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|-----------------------|---------------------------|
| Name of entity | Platina Resources Limited |
| ABN | 25 119 007 939 |

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 | Robert Mosig |
| Date of last notice | 19 March 2014 |

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 and Indirect | | | | | | | | | | | | | | | | | | | | | | |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <p>Colter Holdings Pty Ltd <Super Fund A/C> (Director is a director and shareholder of and beneficiary of trust for which it is trustee of)</p> <p>Colter Investment Holdings Pty Ltd (Director is a director and shareholder of)</p> | | | | | | | | | | | | | | | | | | | | | | |
| Date of change | 19 May 2015 | | | | | | | | | | | | | | | | | | | | | | |
| No. of securities held prior to change | <table> <tr> <td>Robert Mosig</td><td>1,500,000</td><td>Performance Rights</td></tr> <tr> <td>Colter Holdings Pty Ltd <Super Fund A/C></td><td>1,413,334</td><td>Ordinary Shares</td></tr> <tr> <td></td><td>1,413,334</td><td>Listed Options (\$0.06 @ 30-Sep-15)</td></tr> <tr> <td>Colter Investment Holdings Pty Ltd</td><td>1,154,667</td><td>Ordinary Shares</td></tr> <tr> <td>Total</td><td>2,568,001</td><td>Ordinary Shares</td></tr> <tr> <td></td><td>1,500,000</td><td>Performance Rights</td></tr> <tr> <td></td><td>1,413,334</td><td>Listed Options (\$0.06 @ 30-Sep-15)</td></tr> </table> | | Robert Mosig | 1,500,000 | Performance Rights | Colter Holdings Pty Ltd <Super Fund A/C> | 1,413,334 | Ordinary Shares | | 1,413,334 | Listed Options (\$0.06 @ 30-Sep-15) | Colter Investment Holdings Pty Ltd | 1,154,667 | Ordinary Shares | Total | 2,568,001 | Ordinary Shares | | 1,500,000 | Performance Rights | | 1,413,334 | Listed Options (\$0.06 @ 30-Sep-15) |
| Robert Mosig | 1,500,000 | Performance Rights | | | | | | | | | | | | | | | | | | | | | |
| Colter Holdings Pty Ltd <Super Fund A/C> | 1,413,334 | Ordinary Shares | | | | | | | | | | | | | | | | | | | | | |
| | 1,413,334 | Listed Options (\$0.06 @ 30-Sep-15) | | | | | | | | | | | | | | | | | | | | | |
| Colter Investment Holdings Pty Ltd | 1,154,667 | Ordinary Shares | | | | | | | | | | | | | | | | | | | | | |
| Total | 2,568,001 | Ordinary Shares | | | | | | | | | | | | | | | | | | | | | |
| | 1,500,000 | Performance Rights | | | | | | | | | | | | | | | | | | | | | |
| | 1,413,334 | Listed Options (\$0.06 @ 30-Sep-15) | | | | | | | | | | | | | | | | | | | | | |
| Class | Ordinary Shares | | | | | | | | | | | | | | | | | | | | | | |

| | |
|---|--|
| Number acquired | |
| Colter Holdings Pty Ltd <Super Fund A/C> | 1,154,667 Ordinary Shares |
| Number disposed | |
| Colter Investment Holdings Pty Ltd | 1,154,667 Ordinary Shares |
| Value/Consideration | \$72,744.02 |
| <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | |
| No. of securities held after change | |
| Robert Mosig | 1,500,000 Performance Rights |
| Colter Holdings Pty Ltd <Super Fund A/C> | 2,568,001 Ordinary Shares 1,413,334 Listed Options (\$0.06 @ 30-Sep-15) |
| Nature of change | Movement of shares between director holdings, no net movement. |
| <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | |

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.

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| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| Interest after change | |

Part 3 – +Closed period

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|--|----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | |
| If prior written clearance was provided, on what date was this provided? | |

On behalf of the Board
DP Cornish, Company Secretary
20 May 2015