

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	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	Reginald Gillard
Date of last notice	5 December 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>	Amalgamation Sale and Takeover Consultants Pty Ltd <ATF the RN and MK Gillard Family Trust> (Director is a director and shareholder of and beneficiary of trust for which it is trustee of)
Date of change	26 May 2015
No. of securities held prior to change	
Reginald Gillard	500,000 Unlisted Options (\$0.10 @ 26-Nov-16)
Amalgamation Sale and Takeover Consultants Pty Ltd <ATF the RN and MK Gillard Family Trust>	1,160,001 Ordinary Shares 966,667 Listed Options (\$0.06 @ 30-Sep-15)
Class	Ordinary Shares
Number acquired	
Amalgamation Sale and Takeover Consultants Pty Ltd <ATF the RN and MK Gillard Family Trust>	166,666 Ordinary Shares
Number disposed	Nil

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,000.00	
No. of securities held after change		
Reginald Gillard	500,000	Unlisted Options (\$0.10 @ 26-Nov-16)
Amalgamation Sale and Takeover Consultants Pty Ltd <ATF the RN and MK Gillard Family Trust>	1,326,667	Ordinary Shares
	966,667	Listed Options (\$0.06 @ 30-Sep-15)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Company's Share Purchase Plan	

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	
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

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
26 May 2015