

Level 4, 114 William Street, Melbourne 3000 T 03 8621 8888 grillohiggins.com.au ABN 46 455 065 548

## **Facsimile**

То:	ASX Company Announcements Office				
Attention:		Fax No:	1300 135 638		
From:	Tony Petani	Our Ref:	150033:TXP		
Date:	31 May 2016	Pages:	3 (including Cover)		
Subject:	Platina Resources Limite	d (ASX: PGM) - Forn	n 604		

Please find enclosed a Form 604 for release to the PGM Announcements page.

### Important confidentiality notice

This facsimile contains confidential information which is intended only for use by the addressee. If you have received this facsimile in error you are advised that copying, distributing, disclosing or otherwise acting in reliance upon this facsimile is strictly prohibited.

If you are not the intended recipient could you please notify us immediately. Please telephone, quoting message number if any of this transmission failed or was misdirected. Thank you.

### Form 604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

Company Name/Scheme

Platina Resources Limited

ACN/ARSN

119 007 939

1. Details of substantial holder (1)

Cairnglen Investments Pty Ltd (Cairnglen)

ACN/ARSN (if applicable)

006 643 769

There was a change in the interests of the

substantial holder on

30 May 2016

The previous notice was given to the company on

28 July 2014

The previous notice was dated

28 July 2014

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	17,614,966	13.28%	29,701,818	17.19%

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
29.07.14- 21.01.16	Cairnglen	Various on market and off market purchases	Various	2,168,017 ordinary shares	2,168,017
30.12.14	Caimglen	Participation in Rights Issue	\$126,000	1,400,000 ordinary shares	1,400,000
20.01.15 – 16.02.15	Cairnglen	Various on- market sales	Various	(731,165) ordinary shares	(731,165)
22.04.15	Cairnglen	Participation in share purchase plan	\$15,000	250,000 ordinary shares	250,000
06.06.15	Cairnglen	Participation in private placement	\$180,000	3,000,000 ordinary shares	3,000,000
30.05.16	Cairnglen	Participation in private placement	\$390,000	6,000,000 ordinary shares	6,000,000

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Cairnglen	Cairnglen	Cairnglen	-	Ordinary - 29,701,818	17.19%

### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
-	-

### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Cairnglen	Level 3, 15 Queen Street, Melbourne

ignature			
print name	PETER J. WOODFORD	capacity DIRECTOR	
sign here	~ Ju 5. Mas	Date 31/05/2014	