

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	Platypus Minerals Ltd
ABN	99 008 894 442

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	Rocco Tassone
Date of last notice	23 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.	Sole director / shareholder of Syracuse Capital Pty Ltd <The Tenacity Trust A/C>. Mr Tassone is a beneficiary of the Tenacity Fund.
Date of change	21,22 and 26 April 2016.
No. of securities held prior to change	Indirect interest in 16,666,668 shares held by Syracuse Capital Pty Ltd <The Rocco Tassone Super Fund>.
Class	Ordinary Shares
Number acquired	16,666,668 shares bought on 21 April 2016

+ See chapter 19 for defined terms.

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Number disposed	<p>2,189,906 shares sold on 21 April 2016 14,476,761 shares sold on 22 April 2016 1 share sold on 26 April 2016</p> <p>TOTAL: 16,666,668</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>16,666,668 shares bought at \$0.01 per share = \$166,666.68</p> <p>16,666,668 shares sold at \$0.0263 per share = \$437,631.73</p>
No. of securities held after change	nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Purchase - Option exercise Disposal On market</p>

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	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	

+ See chapter 19 for defined terms.