



PLATSEARCH NL

ACN 003 254 395

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18 February 2009

Company Announcements Office
Australian Securities Exchange

Board Change

PlatSearch NL is pleased to announce the appointment of Mr Kwan Chee Seng as a Non-Executive Director of the Company effective on 17 February 2009. Mr Kwan has investments in the renewable sustainable energy, base metal resources and the biotechnology businesses. Formerly he was the group Managing Director of Singapore Stock Exchange (SGX) listed GRP Limited. His extensive experience in senior management and in business will be of great value to our Company. He is a Non-Executive Director and a major shareholder of SGX listed Van der Horst Energy Limited.

Attached is a completed ASX Appendix 3X (Initial Director's Interest Notice).

PlatSearch NL

Robert J Waring
Company Secretary

Appendix 3X

Initial 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 30/9/2001.

Name of entity	PlatSearch NL	ASX Code: PTS
ABN	16 003 254 395	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kwan Chee Seng
Date of appointment	17 February 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number and class of securities 7,700,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder and nature of interest	Number and class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>DMG & Partners Securities Pte Ltd</p> <p>Mr Kwan is the beneficial owner of these shares.</p>	<p>9,554,312 fully paid ordinary shares</p>

Part 3 – 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	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Appendix 3X – 18 Feb 09 KCS

App3X - KCS Feb 09.ASX.RJW

+ See chapter 19 for defined terms.