

7 July 2023

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited  
Sydney NSW 2000

**Appendix 3Y – Change of Director’s Interest Notice – Andrew Stannard**

Attached is an Appendix 3Y (Change of Director’s Interest Notice) for Andrew Stannard.

Authorised by  
Joanne Jefferies | Company Secretary

Investor contact  
Elizabeth Norman | Director of Investor Services and Communications  
Platinum Asset Management Limited  
Tel: 61 2 9255 7500  
Fax: 61 2 9254 5555

# 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

<b>Name of entity</b>	<b>Platinum Asset Management Limited</b>
<b>ABN</b>	<b>13 050 064 287</b>

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.

<b>Name of Director</b>	Andrew Stannard
<b>Date of last notice</b>	23 November 2022

### **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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	29 June 2023
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>- 317,866 deferred rights (PTMAA) granted under the Platinum Asset Management Limited Deferred Remuneration Plan.</li><li>- 268,521 performance rights (PTMAB) granted under the Platinum Partners' Long-Term Incentive Plan.</li></ul>

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	<p>Each PTMAA deferred right constitutes a right to receive one ordinary share subject to vesting conditions being met. Resultant ordinary shares must be purchased on market.</p> <p>Each PTMAB performance right constitutes a right to receive up to two ordinary shares, subject to vesting and exercise conditions being met. Resultant ordinary shares must be purchased on market.</p>
<b>Number acquired</b>	147,495 PTMAA deferred rights.
<b>Number disposed</b>	67,130 PTMAB performance rights lapsed on 30 June 2023 as the performance conditions for vesting of those performance rights were not met.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation 268,521 PTMAB performance rights	<p>Nil.</p> <p>Andrew Stannard's 2023 deferred bonus of \$250,000 was translated into 147,495 PTMAA deferred rights granted under.</p> <p>The number of rights was calculated by dividing the deferred bonus amount by the volume weighted average price for the seven (7) trading days prior to the grant date of 20 June 2023 being \$1.69 (rounded).</p>
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>- 465,361 PTMAA deferred rights.</li> <li>- 201,391 PTMAB performance rights.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> <li>- Issue of PTMAA deferred rights pursuant to the Platinum Asset Management Limited Deferred Remuneration Plan</li> <li>- Lapse of PTMAB performance rights awarded in 2022 under the Platinum Partners' Long-Term Incentive Plan.</li> </ul>

+ See chapter 19 for defined terms.

## 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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

<sup>+</sup> See chapter 19 for defined terms.