



# PLATINUM AUSTRALIA LIMITED

ACN 093 417 942

3<sup>rd</sup> Floor, 18 Richardson Street, West Perth  
Western Australia 6005

Telephone: (08) 9324 1491  
Facsimile: (08) 9226 4259

Our ref: ASX0351GS:30.3:JD

PO Box 1083, West Perth  
Western Australia 6872

Email: [mail@platinumaus.com](mailto:mail@platinumaus.com)  
Website: [www.platinumaus.com](http://www.platinumaus.com)

21 January 2004

Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
10<sup>th</sup> Floor, 20 Bond Street  
SYDNEY NSW 2000

Dear Madam,

## APPOINTMENT OF LEX HANSEN AS DIRECTOR

The Board is pleased to announce the appointment of Mr William Alexander (Lex) Hansen as a Director of the Company, representing the interests of Anglo Pacific Group Plc who currently hold 18.55% of the issued capital.

Lex Hansen, BSc (Geology and Metallurgy), MBA, FAusIMM, FAICD, has more than 35 years experience in senior positions in the mining industry. His career has spanned exploration, mine operations and development, corporate finance, stockbroking and investment. His most recent position was Executive Director of Corporate Finance (Mining) at HSBC Bank Australia with regional responsibility for resources debt and equity investment appraisals and underwriting transactions. He has also been a director of a public listed gold exploration and development company.

Yours faithfully,  
PLATINUM AUSTRALIA LIMITED

A handwritten signature in black ink, appearing to read "G. Swaby".

GILLIAN SWABY  
Company Secretary