



PLATINUM AUSTRALIA LIMITED

The Manager – Company Announcements Office
Australian Stock Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

7th October 2005

Dear Sir

Change of Annual General Meeting Date

Please be advised that the date of the Company's Annual General Meeting has changed to Wednesday 30 November, 2005.

Yours sincerely

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

Gillian Swaby
Company Secretary