

**PLATINUM**

AUSTRALIA

## ASX Release

21 December 2006

### Appendix 3Y - J D Lewins & W A Hansen

Attached please find Appendix 3Y for Messrs Lewins & Hansen.

Yours faithfully  
PLATINUM AUSTRALIA LIMITED



Gillian Swaby  
**Company Secretary**

Ref: ASX0720GS:30.3JD

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# 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 30/9/2001.

<b>Name of entity:</b> Platinum Australia Limited
<b>ABN</b> 99 093 417 942

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>	John Derek Lewins
<b>Date of last notice</b>	4 November 2005

### 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>	Indirect interest in Shares. Direct & indirect interest in Options
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held in the name of John Lewins on behalf of his sons Aiden & Jason. Shares and Options held by C M Nicoletti-Lewins (Spouse of J Lewins)
<b>Date of change</b>	21 December 2006
<b>No. of securities held prior to change</b>	2,000 Ordinary Shares  CM Nicoletti-Lewins (Spouse of J Lewins) – 1,230,000 Ordinary Shares  CM Nicoletti-Lewins (Spouse of J Lewins) – 1,350,000 Unlisted Options exercisable at 35cents, expiring 10/12/09.  J D Lewins – 2,500,000 Unlisted Options exercisable at 20 cents and expiring 11/12/09.
<b>Class</b>	Unlisted options exercisable at \$1.25 expiring 21/12/11
<b>Number acquired</b>	Mr John Derek Lewins & Mrs Concetta Maria Nicoletti-Lewins ATF ANJEL Superannuation Fund - 3,000,000 Unlisted Options.
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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

<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p><b>No. of securities held after change</b></p>	<p>2,000 Ordinary Shares</p> <p>CM Nicoletti-Lewins (Spouse of J Lewins) – 1,230,000 Ordinary Shares</p> <p>CM Nicoletti-Lewins (Spouse of J Lewins) – 1,350,000 Unlisted Options exercisable at 35cents expiring 10/12/09.</p> <p>J D Lewins – 2,500,000 Unlisted Options exercisable at 20 cents and expiring 11/12/09.</p> <p>Mr John Derek Lewins &amp; Mrs Concetta Maria Nicoletti-Lewins ATF ANJEL Superannuation Fund – 3,000,000 Unlisted Options exercisable at \$1.25 and expiring 21/12/2011</p>
<p><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</p>	<p>Allotment of Unlisted Options</p>

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Introduced 30/9/2001.

<b>Name of entity:</b> Platinum Australia Limited
<b>ABN</b> 99 093 417 942

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>	William Alexander Hansen
<b>Date of last notice</b>	17 November 2006

**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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	William Alexander Hansen and Shirley Ann LaPlanche ATF L & S Superannuation Fund.
<b>Date of change</b>	21 December 2006
<b>No. of securities held prior to change</b>	400,000 Unlisted Options (35c – 10/12/2009)
<b>Class</b>	Fully Paid Shares
<b>Number acquired</b>	200,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$70,000.
<b>No. of securities held after change</b>	200,000 Unlisted Options 200,000 Fully Paid Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of Unlisted Options

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