



## ASX Release

13 September 2007

### Platinum Australia Appoints New Non Executive Director

Platinum Australia Limited (ASX: PLA) (AIM: PLAA) is pleased to announce the appointment of Mr Carel Nicolaas van Heerden B. Com., LL.B., M.B.A., LL.M, to its board of directors as a non executive director with immediate effect.

Mr Van Heerden of Johannesburg, South Africa, is a legal practitioner (Advocate) who has specialized in mining, resource and commercial matters for more than 25 years. His appointment to the board is in fulfilment of the November 2004 agreement under which PLA purchased an interest in the Smokey Hills Platinum Project from Geoplat Resources Ltd, a company in which Mr van Heerden held an interest. The purchase was settled for shares in Platinum Australia Limited and as a result the vendors, including Mr van Heerden and his nominees now hold 15 million shares in Platinum Australia Limited.

A handwritten signature in black ink, appearing to be "J. Lewins".

JOHN D LEWINS  
Managing Director

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