

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.

Name of entity: Platinum Australia Limited
ABN 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.

Name of Director	Peter Allchurch
Date of last notice	22 December 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Haifa Pty Ltd which Peter Allchurch is a Director and 100% shareholder. Azuree Pty Ltd as Trustee for the Allchurch Superannuation Fund of which Peter Allchurch is a beneficiary. Haifa Pty Ltd as Trustee for the PDA Superannuation Fund of which Peter Allchurch is a beneficiary.
Date of change	7 December 2009
No. of securities held prior to change	PD Allchurch 4,000,000 Ordinary Shares Haifa Pty Ltd – 2,500,001 Ordinary Shares 1,850,000 Unlisted Options Exp 10/12/09 Azuree Pty Ltd ATF The Allchurch Superannuation Fund 782,751 Ordinary Shares Haifa Pty Ltd ATF the PDA Superannuation Fund 125,001 Ordinary Shares
Class	Ordinary Shares

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Number acquired	1,850,000 Fully Paid Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Conversion of unlisted options at 35 cents
No. of securities held after change	PD Allchurch 4,000,000 Ordinary Shares Haifa Pty Ltd – 4,350,001 Ordinary Shares Azuree Pty Ltd ATF The Allchurch Superannuation Fund 782,751 Ordinary Shares Haifa Pty Ltd ATF the PDA Superannuation Fund 125,001 Ordinary Shares
Nature of change <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