

## ASX Release

2 May 2011

### Resignation of Director - Eric Hughes

The Company advises Mr Eric Hughes has resigned as a director to concentrate on his other business activities.

The Board would like to take the opportunity of thanking Eric, who was a founding director of the Company, for his contribution over the years which saw the Company evolve from an explorer to a producer. We wish him every success in the future.

We enclose Form 3Z.

PLATINUM AUSTRALIA LIMITED



JOHN D LEWINS  
**Managing Director**

Platinum Australia Limited

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# Appendix 3Z

## Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Eric Hughes
Date of last notice	16 December 2010
Date that director ceased to be director	29 April 2011

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

Number & class of securities
428,573 Fully Paid Shares

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

**Part 3 – Director's interests in contracts**

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.