

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 30/09/01 Amended 01/01/11

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	16 December 2010

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	28 June 2011
No. of securities held prior to change	PD Allchurch 4,571,429 Ordinary Shares Haifa Pty Ltd – 3,828,573 Ordinary Shares Azuree Pty Ltd ATF The Allchurch Superannuation Fund 894,573 Ordinary Shares Haifa Pty Ltd ATF the PDA Superannuation Fund 142,859 Ordinary Shares
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	No net change – transfer between entities
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Transfer P Allchurch to Azuree Pty Ltd \$182,857 Transfer Haifa Pty Ltd to Azuree Pty Ltd \$153,143
No. of securities held after change	PD Allchurch 4,000,000 Ordinary Shares Haifa Pty Ltd – 3,349,996 Ordinary Shares Azuree Pty Ltd ATF The Allchurch Superannuation Fund 1,944,579 Ordinary Shares Haifa Pty Ltd ATF the PDA Superannuation Fund 142,859 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.