

SUMMARY OF ARRANGEMENTS REGARDING COMMUNICATION WITH AND PARTICIPATION OF SHAREHOLDERS

The Company maintains a website at www.platinumaus.com.au.

The Company makes the following information available on its website on a regular and up to date basis:

- Company announcements (for last 3 years); www.platinumaus.com.au.
- information briefings to media & analysts (for last 3 years);
- notices of meetings and explanatory materials;
- financial information for previous 2 years;
- annual reports (for last 3 years);