



PLATINUM AUSTRALIA LIMITED

ACN 093 417 942

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1 July 2002

Manager
Companies Announcements Office
Australian Stock Exchange Ltd
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Dear Madam,

Appointment of Company Secretary and Persons Responsible for Communications with ASX Listing Rule 3.16.4

The Board of Platinum Australia Limited is pleased to announce that Bruce Garlick has been appointed as Company Secretary.

Platinum Australia Limited is pleased to advise Australian Stock Exchange Limited ("ASX") of the appointment of Mr Bruce Garlick as the person responsible for communications with ASX pursuant to Listing Rule 3.16.4.

Mr Garlick can be contacted during office hours as follows:

Telephone: (08) 9324 1491
Facsimile: (08) 9226 4259

Yours faithfully,
PLATINUM AUSTRALIA LIMITED

P.D. ALLCHURCH
Chairman