



PLATINUM AUSTRALIA LIMITED

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23 August, 2001

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

Dear Madam,

Mr. Roger Macliver has resigned as Joint Company Secretary and Director of Platinum Australia Limited effective today.

Mr. Macliver's resignation is due to injuries sustained in a motor vehicle accident in November 2000.

Yours faithfully,
PLATINUM AUSTRALIA LIMITED

ERIC E. HUGHES
Company Secretary