



# PLATINUM AUSTRALIA LIMITED

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5 December 2002

Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
10<sup>th</sup> Floor, 20 Bond Street  
SYDNEY NSW 2000

Dear Madam,

## **Appointment of Director**

The Board of Platinum Australia Limited is pleased to announce that Mr Geoff Fenner, Executive Director of Lonmin Platinum, has accepted an invitation to join the Board of Platinum Australia Limited as a Non-Executive Director.

Mr Fenner is the head of the Technical Division of Lonmin Platinum in South Africa and has more than 30 years experience in the mining industry, including senior management roles in project development, strategic planning and metallurgical operations. The extensive experience which Mr Fenner brings to the Company will be invaluable in assisting with the evaluation and development of the Panton Project, Australia's highest grade and most advanced PGM project

Yours faithfully,  
PLATINUM AUSTRALIA LIMITED

BRUCE GARLICK  
**Company Secretary**