



PLATINUM AUSTRALIA LIMITED

ACN 093 417 942

3rd Floor, 18 Richardson Street, West Perth
Western Australia 6005

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

Our ref: ASX0228BG:30.3:JD

PO Box 1083, West Perth
Western Australia 6872

Email: mail@platinumaus.com
Website: www.platinumaus.com

6 March 2003

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

Dear Madam,

Appointment of Director

The Board of Platinum Australia Limited is pleased to announce that Mr Allan Mulligan has accepted an invitation to join the Board of Platinum Australia Limited as a Non Executive Director.

Mr Mulligan, an Australian resident is the Manager of Lonmin's operations in Australia and has 25 years of experience in the mining industry including 12 years with Lonmin Platinum. Mr Mulligan is a mining engineer and has been assigned in senior management roles in mine design, project development and mine management. The extensive experience Mr Mulligan brings to the company will be invaluable in assisting with the evaluation and development of the Pantom Project, Australia's highest grade and most advanced PGM project.

Yours faithfully,
PLATINUM AUSTRALIA LIMITED

BRUCE GARLICK
Company Secretary