

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity:</b> Platinum Australia Limited
<b>ABN</b> 99 093 417 942

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John Derek Lewins
<b>Date of last notice</b>	11 December 2008

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect interest in Shares. Direct & indirect interest in Options
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held in the name of John Lewins on behalf of his sons Aiden & Jason.  Shares and Options held by C M Nicoletti-Lewins (Spouse of J Lewins) and in joint names as trust of the Anjel Superannuation Fund.
<b>Date of change</b>	30 November 2009
<b>No. of securities held prior to change</b>	2,000 Ordinary Shares.  CM Nicoletti-Lewins (Spouse of J Lewins) - 1,230,000 Ordinary Shares.  CM Nicoletti-Lewins (Spouse of J Lewins) - 1,350,000 Unlisted Options exercisable at 35cents expiring 10/12/09.  J D Lewins - 2,500,000 Unlisted Options exercisable at 20 cents and expiring 11/12/09.  Mr John Derek Lewins & Mrs Concetta Maria Nicoletti-Lewins ATF ANJEL Superannuation Fund - 3,000,000 Unlisted Options exercisable at \$1.25 and expiring 21/12/2011 and 190,000 ordinary shares.
<b>Class</b>	Fully Paid Shares
<b>Number acquired</b>	Mr John Derek Lewins 1,000,000 shares.

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<b>Number disposed</b>	1,000,000 unlisted options exercised at 20 cents per share
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$200,000
<b>No. of securities held after change</b>	1,002,000 Ordinary Shares.  CM Nicoletti-Lewins (Spouse of J Lewins) - 1,230,000 Ordinary Shares.  CM Nicoletti-Lewins (Spouse of J Lewins) - 1,350,000 Unlisted Options exercisable at 35cents expiring 10/12/09.  J D Lewins - 1,500,000 Unlisted Options exercisable at 20 cents and expiring 11/12/09.  Mr John Derek Lewins & Mrs Concetta Maria Nicoletti-Lewins ATF ANJEL Superannuation Fund - 3,000,000 Unlisted Options exercisable at \$1.25 and expiring 21/12/2011 and 190,000 ordinary shares.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options