

## **ASX Announcement**

**2 July 2009**

### **Appointment of Non-Executive Chairman**

The Company is pleased to announce the appointment of Mr Reg Gillard as Non-Executive Chairman commencing 2 July 2009.

Mr. Gillard has been involved in the exploration and mining sectors for over 20 years where he has specialised in the areas of corporate management, corporate governance and the evaluation and acquisition of mineral projects worldwide. In addition, Mr. Gillard has also developed a close working arrangement with a number of substantial Australian and international investment funds and has been closely involved with the funding and listing of a number of public exploration and mining companies located throughout the world.

The Board of Platina Resources has resolved that the remuneration for this new appointment of Non-Executive Chairman will be \$65,000.00 pa.

Mr. Gillard is also a Registered Company Auditor, Justice of the Peace, a Fellow of the Certified Practising Accountants of Australia and a Fellow of the Australian Institute of Company Directors.

The appointment of Mr. Gillard provides Platina Resources Limited with additional corporate expertise at a time when the Company is planning its forward strategy on its exploration and development portfolio including the exciting Skaergaard Project in east Greenland.

Mr. Rob Mosig, who was the previous Executive Chairman and CEO of the Company, will continue as the Managing Director- CEO.

For and on behalf of the Board  
Duncan Cornish  
Company Secretary