

1 June 2016

ASX Release: PGM

Appointment of Company Secretary / Change of Registered Office

Platina Resources Limited (ASX: PGM) is pleased to announce the appointment of Mr Paul Jurman to the position of Company Secretary, replacing Mr Duncan Cornish, with effect from today's date.

Mr Jurman is a CPA with more than 15 years' experience and has been involved with a diverse range of Australian public listed companies in company secretarial and financial roles. He has extensive experience including liaison with ASX and ASIC, control and implementation of corporate governance, statutory financial reporting, and shareholder relations. He is currently company secretary of Nemex Resources Limited, Kangaroo Resources Limited and Carnavale Resources Limited.

The Directors of Platina take this opportunity to thank Mr Cornish for his support to the Board over the past 9 years.

The Company's registered office and principal place of business has changed to:

Level 2, Suite 9, 389 Oxford Street Mt Hawthorn WA 6016

PO Box 281, Mt Hawthorn WA 6915

Telephone: (+61 7) 5580 9094

For more information about Platina and its projects, please visit our website at www.platinaresources.com.au.

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