

17 June 2022

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
Sydney NSW 2000

Appendix 3Y - Change of Director's Interest Notice – James Clegg

Attached is an Appendix 3Y (Change of Director's Interest Notice) for Mr James Clegg.

Release of market announcement authorised by
Joanne Jefferies | Company Secretary

Investor contact
Elizabeth Norman | Director of Investor Services and Communications
Platinum Investment Management Limited
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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 30/09/01 Amended 01/01/11

Name of entity	Platinum Asia Investments Limited
ABN	13 606 647 358

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.

Name of Director	James Leonard Clegg
Date of last notice	9 September 2021

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Netwealth Investments Limited (Clegg Securities Pty Ltd ATF Clegg Superannuation Fund) – 24,000 ordinary shares Netwealth Investments Limited (Kildoran Investments Pty Ltd) – 16,000 ordinary shares
Date of change	14 June 2022
No. of securities held prior to change	40,000
Class	Ordinary shares
Number acquired	Nil
Number disposed	16,000 – held by Netwealth Investments Limited (Kildoran Investments Pty Ltd)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,440.00

+ See chapter 19 for defined terms.

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No. of securities held after change	24,000 – held by Netwealth Investments Limited (Clegg Securities Pty Ltd ATF Clegg Superannuation Fund)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

Part 2 – Change of director's interests in contracts

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

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.