

18 February 2022

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

### **Appendix 3Y – Change of Director’s Interest Notice – Brigitte Smith**

Attached is a corrected Appendix 3Y (Change of Director’s Interest Notice) for Ms Brigitte Smith further to the ASX announcement released on 17 February 2022 at 4:48pm.

Release of market announcement authorised by:  
Joanne Jefferies | Company Secretary

Investor contact  
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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

<b>Name of entity</b>	Platinum Asset Management Limited
<b>ABN</b>	13 050 064 287

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>	Brigitte Smith
<b>Date of last notice</b>	17 February 2022

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Big Eater Pty Ltd as trustee for Brigitte Smith Family A/C
<b>Date of change</b>	16 February 2022
<b>No. of securities held prior to change</b>	41,666
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	42,000 shares acquired by Suppar Pty Ltd (corporate beneficiary of Brigitte Smith Family A/C)
<b>Number disposed</b>	41,666 ordinary shares disposed of by Big Eater Pty Ltd as trustee for Brigitte Smith Family A/C

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Disposal value - \$105,414.98 Acquired value - \$106,680.00
<b>No. of securities held after change</b>	42,000
<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	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.

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

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+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No. The transactions were inadvertently executed due to a misunderstanding. The economic intention of the transactions was to transfer shares from one account (on market sale) to another account (on market acquisition), for tax management purposes. There has been no change in the ultimate beneficiary.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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