

8 July 2022

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

Appendix 3Y – Change of Director’s Interest Notice – Andrew Stannard

Attached is an Appendix 3Y (Change of Director’s Interest Notice) for Andrew Stannard.

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

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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 Asset Management Limited
ABN	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.

Name of Director	Andrew Stannard
Date of last notice	25 June 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	4 July 2022
No. of securities held prior to change	170,365 deferred rights to ordinary shares.
Class	Deferred rights to receive the Company's ordinary shares, subject to vesting. These shares will be purchased on-market for the Platinum Employee Share Trust prior to exercise by Andrew Stannard.
Number acquired	147,501 deferred rights to ordinary shares granted under the Platinum Asset Management Limited Deferred Remuneration Plan.
Number disposed	Nil.

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil.</p> <p>Andrew Stannard's 2022 deferred bonus of \$250,000 was translated into 147,501 deferred rights to ordinary shares pursuant to the Platinum Asset Management Limited Deferred Remuneration Plan.</p> <p>The number of rights was calculated by dividing the deferred bonus amount by the volume weighted average price for the seven (7) trading days prior to the grant date of 20 June 2022 being \$1.69.</p>
<p>No. of securities held after change</p>	<p>317,866 deferred rights to ordinary shares.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of deferred rights to ordinary shares pursuant to the Platinum Asset Management Limited Deferred Remuneration Plan.</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>

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Interest after change	N/A
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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.