

17 February 2022

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

**Appendix 3Y – Change of Directors’ Interest Notice – Brigitte Smith**

Attached is an Appendix 3Y (Change of Directors’ Interest Notice) for Ms Brigitte Smith.

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

Investor contact  
Elizabeth Norman | Director of Investor Services and Communications  
Platinum Investment Management Limited  
Tel: 61 2 9255 7500 Fax: 61 2 9254 5555

## 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>	3 April 2018

#### 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 (of which 41,666 were transferred from Big Eater Pty Ltd (as trustee for Brigitte Smith) to Suppar Pty Ltd and 314 were new ordinary shares purchased)
<b>Number disposed</b>	41,666 ordinary shares (41,666 shares disposed and transferred to alternative registered holder, as Corporate Beneficiary of the Brigitte Smith Family Trust)

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$106,680 (of which \$105,414.98 was the transfer to an alternative registered holder and \$1,265,02 was the purchase of the 314 additional ordinary shares)
<b>No. of securities held after change</b>	42,000 held by Suppar Pty Ltd
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade of <ul style="list-style-type: none"> <li>• 41,666 shares transferred to alternative registered holder</li> <li>• 314 additional shares purchased.</li> </ul>

### 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ 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 transaction was inadvertently executed due to a misunderstanding. The economic intention of the transaction was to transfer shares from one account (sale) to another account (purchase), for tax management purposes. There has been no change in the ultimate beneficial owner of the shares.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.