

18 June 2025

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

Resignation and Appointment of Directors - Platinum Asia Investments Limited (Company or PAI)

Mr Richard Morath has given notice of his resignation from the Board, effective today.

Richard has made an invaluable contribution, serving the Company's shareholders since his appointment to the Board in September 2021. Richard previously expressed a desire to step down from the Board earlier last year, however, agreed to remain on the Board until the conclusion of the strategic review, which was announced by the Board in April 2024. At the time, it was expected that the review would be concluded within around twelve months. Following the unexpected delays, Richard has advised the Board that he wishes to retire to spend more time with his family. The Board wishes Richard every success and happiness in his retirement.

Joanne Jefferies, PAI's Company Secretary, is appointed to the Board with effect from today's date to fill a casual vacancy.

Authorised by
Joanne Jefferies | Company Secretary

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