

3 July 2024

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

**Platinum Capital Limited (Company) (ASX: PMC)  
Revised Annual General Meeting Date and Director Nomination Closing Date**

The Company advises that, following the previous announcement of the Company's key dates for the 2024 calendar year as released on 8 December 2023, the date for the Company's Annual General Meeting (**AGM**) has been changed to Thursday, 14 November 2024.

The closing date for receipt of nominations for persons wishing to be considered for election as a director of the Company at the AGM is now 5.00pm (AEDT) on Wednesday, 25 September 2024.

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