

9 May 2025

The Manager ASX Market Announcements ASX Limited Sydney NSW 2000

By e-Lodgement

Platinum Asset Management Limited (ASX: PTM) – Appendix 3Y – Change of Director's Interest Notice – James Simpson

Attached is an Appendix 3Y (Change of Director's Interest Notice) for James Simpson.

## Authorised by

Joanne Jefferies I Company Secretary

#### Investor contact

Elizabeth Norman | Director of Investor Services and Communications Platinum Asset Management Limited

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Rule 3.19A.2

# **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

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	James Simpson
Date of last notice	14 November 2024

#### 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	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant	Jamplat Pty Ltd	
interest.	Quinta Investment Management Limited	
	BNP Paribas AU as custodian for Jamplat Pty Ltd	
Date of change	6 May 2025 and 7 May 2025	
No. of securities held prior to change	9,985,741	
	(6,810,000 held through Jamplat Pty Ltd; 100,000 held through Quinta Investment Management Limited; and 3,075,741 held through BNP Paribas AU as custodian for Jamplat Pty Ltd)	
Class	Ordinary shares	

<sup>+</sup> See chapter 19 for defined terms.

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Number acquired	Nil	
Number disposed	3,485,741	
	(310,000 disposed by Jamplat Pty Ltd; 100,000 disposed by Quinta Investment Management Limited; and 3,075,741 disposed by BNP Paribas AU as custodian for Jamplat Pty Ltd)	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$2,103,595.07	
valuation	(\$184,975.58 consideration for Jamplat Pty Ltd; \$64,563.52 consideration for Quinta Investment Management Limited and \$1,854,055.97 consideration for BNP Paribas AU as custodian for Jamplat Pty Ltd)	
No. of securities held after change	6,500,000 held through Jamplat Pty Ltd	
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

# 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

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