

1 February 2024

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

## Platinum Asset Management Limited (PTM) Appendix 3Z – Final Director's Interest Notice, Andrew Clifford

Attached is the Appendix 3Z final director's interest notice for Andrew Clifford.

<u>Authorised by</u> Joanne Jefferies | Company Secretary

<u>Investor contact</u> Elizabeth Norman | Director of Investor Services and Communications Platinum Asset Management Limited Tel: 61 2 9255 7500 Fax: 61 2 9254 5555

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Rule 3.19A.3

# Appendix 3Z

# **Final 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 30/9/2001.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrew Clifford
Date of last notice	15 November 2023
Date that director ceased to be director	1 February 2024

#### **Part 1 – Director's relevant interests in securities of which the director is the registered holder** *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.

#### Number & class of securities

- 165,563 deferred rights (PTMAA) granted under the Platinum Asset Management Limited Deferred Remuneration Plan
- 2,823,641 performance rights (PTMAB) granted under the Platinum Partners' Long-Term Incentive Plan.

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

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	
J Clifford	5,000,000 fully paid ordinary shares
Platinum Investment Management Limited <milo NOMINEES&gt; J Clifford</milo 	22,850,132 fully paid ordinary shares
Platinum Investment Management Limited <milo NOMINEES&gt; Moya Pty Ltd as trustee for JAAM Trust.</milo 	4,981,317 fully paid ordinary shares

### Part 3 – Director's interests in contracts

N/A
N/A
N/A
N/A

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