

19 May 2023

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

**Platinum Capital Limited (ASX: PMC)
Director resignation**

The Company announces that Mr Jim Clegg has advised the Board that he will retire as a non-executive director of the Company, effective 30 June 2023. Jim joined the Board as a non-executive director in June 2015.

The Board Chair commented:

“On behalf of the Board, I wish to extend our gratitude to Jim for his thoughtful and valuable contribution to the Company throughout his many years of tenure.”

Authorised by

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