



## ASX/Media Announcement

Perth: 21 August 2014

ASX:PLP

### Appendix 3Y for Directors post Consolidation

Platypus Minerals Ltd (“Platypus” or “Company”) provides attached Appendix 3Y (Change of Director’s Interest) information for Directors L. Ziatas, D. Trlin and T Dukovic showing their shareholdings in the Company as they stand subsequent to the recent consolidation. No actual acquisition or divestment of shares has occurred.

This information is provided by the Company to keep the market accurately informed.

Director R Crabb has today lodged a separate Appendix 3Y, and form 604, reflecting both the results of the consolidation and an actual change in his shareholdings.

=== ends ===

For further information, please contact:

Tom Dukovic  
**Managing Director**

Platypus Minerals Ltd  
Tel: +61 8 9363 7800  
Fax: +61 8 9363 7801  
Email: [office@platypusminerals.com.au](mailto:office@platypusminerals.com.au)  
Web: [www.platypusminerals.com.au](http://www.platypusminerals.com.au)

# 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

<b>Name of entity</b>	<b>Platypus Minerals Ltd</b>
<b>ABN</b>	<b>99 008 894 442</b>

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.

<b>Name of Director</b>	Laurence Lambro Anthony Ziatas
<b>Date of last notice</b>	16 October 2013

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sole Director of Acorn Corporate Pty Ltd <Oak A/C>
<b>Date of change</b>	N/A; no actual change; market clarification of holdings pursuant to a 1:30 capital consolidation approved at General Meeting held on 8 August 2014.
<b>No. of securities held prior to change</b>	246,942,450 Ordinary Fully Paid Shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. of securities held after change</b>  Acorn Corporate Pty Ltd <Oak A/C>	8,231,415 Ordinary Fully Paid Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Capital consolidation on 1 for 30 basis.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

21 August 2014

---

+ See chapter 19 for defined terms.

# 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

<b>Name of entity</b>	<b>Platypus Minerals Ltd</b>
<b>ABN</b>	<b>99 008 894 442</b>

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.

<b>Name of Director</b>	Dennis Ivan Trlin
<b>Date of last notice</b>	17 October 2013

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	N/A; no actual change; market clarification of holdings pursuant to a 1:30 capital consolidation approved at General Meeting held on 8 August 2014.
<b>No. of securities held prior to change</b>	111,092,748 Ordinary Fully Paid Shares 1,980,000 unlisted options exercisable at \$0.003 each, expiring 31 December 2014.
<b>Class</b>	Ordinary fully paid shares Unlisted options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	3,703,092 Ordinary Fully Paid Shares  66,000 unlisted options exercisable at \$0.09 each, expiring 31 December 2014.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Capital consolidation on 1 for 30 basis.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

21 August 2014

+ See chapter 19 for defined terms.

# 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

<b>Name of entity</b>	<b>Platypus Minerals Ltd</b>
<b>ABN</b>	<b>99 008 894 442</b>

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.

<b>Name of Director</b>	Tom Dukovcic
<b>Date of last notice</b>	25 July 2014

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Tenacity Resources Pty Ltd
<b>Date of change</b>	N/A; no actual change; market clarification of holdings pursuant to a 1:30 capital consolidation approved at General Meeting held on 8 August 2014.
<b>No. of securities held prior to change</b> Tom Dukovcic Tenacity Resources Pty Ltd	9,300,000 Ordinary Fully Paid Shares 500,000 Ordinary Fully Paid Shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	
Tom Dukovic	310,000 Ordinary Fully Paid Shares
Tenacity Resources Pty Ltd	16,667 Ordinary Fully Paid Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Capital consolidation on 1 for 30 basis.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

21 August 2014

+ See chapter 19 for defined terms.