

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	Platypus Minerals Ltd
ABN	99 008 894 442

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	Rick Crabb
Date of last notice	10/06/2014

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Joint Trustee and Beneficiary of InterMax Trust Director of Westessa Holdings Pty Ltd
Date of change	19 th August 2014
No. of securities held prior to change Rick Crabb Rick Wayne Crabb & Carol Jean Crabb <InterMax Trust> Westessa Holdings Pty Ltd	1,040,858 Ordinary Fully Paid Shares 920,072 Unlisted Options exercisable at 0.3 cents before 31/12/2014 212,290,679 Ordinary Fully Paid Shares 12,065,891 Unlisted Options exercisable at 0.3 cents before 31/12/2014 15,612,750 Ordinary Fully Paid Shares 676,063 Unlisted Options exercisable at 0.3 cents before 31/12/2014

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Class	Ordinary Fully Paid Shares
Number acquired	1. Subscription – 4,666,667 2. On Market purchase – 100,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$140,000.00 2. \$2,658.85
No. of securities held after change Rick Crabb Rick Wayne Crabb & Carol Jean Crabb <InterMax Trust> Westessa Holdings Pty Ltd	34,696 Ordinary Fully Paid Shares 30,670 Unlisted Options exercisable at 0.9 cents before 31/12/2014 11,843,024 Ordinary Fully Paid Shares 402,197 Unlisted Options exercisable at 0.9 cents before 31/12/2014 520,425 Ordinary Fully Paid Shares 22,536 Unlisted Options exercisable at 0.9 cents before 31/12/2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. 1:30 Share Consolidation on 15/8/2014 2. Subscription for new shares (pursuant to shareholders' approval) on 19/8/2014. 3. On market purchase of ordinary fully paid shares on 19/08/2014.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	

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

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?	
If prior written clearance was provided, on what date was this provided?	

Dated 21st August 2014

⁺ See chapter 19 for defined terms.