

# 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	Laurence Lambro Anthony Ziatas
Date of last notice	13 May 2016

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director of Aqa Corporation Pty Ltd and member of Renaissance Super Fund ("RSF A/C") Sole director Acorn Corporate Pty Ltd and beneficiary of Oak Trust ("Oak A/C")
Date of change	9,11,12, and 13 May 2016
No. of securities held prior to change	<u>Oak A/C</u> : 5,254,909 Ordinary Fully Paid Shares  <u>RSF A/C</u> : 3,926,415 Ordinary Fully Paid Shares 6,000,000 unlisted Options exercisable at 1.0c expiring 31 December 2018
Class	Ordinary Fully Paid Shares
Number acquired	RSF A/C: 6,000,000

+ See chapter 19 for defined terms.

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Number disposed	Oak A/C: 5,000,000 RSF A/C : 6,250,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Oak A/C Sales: \$173,000 2. RSF A/C Sales: \$208,250.01 3. RSF A/C: Exercise of Options: \$60,000
No. of securities held after change Acorn Corporate Pty Ltd <Oak A/C>  Aqa Corporation Pty Ltd < Renaissance Super Fund A/c>	254,909 Ordinary Fully Paid Shares  3, 676,415 Ordinary Fully Paid Shares
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. Oak A/C On- Market Trades 2. RSF A/C On-Market Trades 3. RSF A/C: Exercise of Options

**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
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

+ See chapter 19 for defined terms.

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

16 May 2016

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