

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	Tom Dukovic
Date of last notice	11 December 2015

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	1/06/2016
No. of securities held prior to change Tom Dukovic	2,192,500 Ordinary Fully Paid Shares 77,500 Listed Options, exercisable at 3.5c and expiring 1/12/2016 2,000,000 unlisted options, exercisable at 3.0c and expiring 30/09/2017 10,000,000 Unlisted Options, exercisable at 1.0c, expiring 31 December 2015
Tenacity Resources Pty Ltd	33,334 Ordinary Fully Paid Shares
Class	Fully Paid Ordinary Shares Unlisted Options
Number acquired	1,000,000 shares

+ See chapter 19 for defined terms.

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Number disposed	1,000,000 unlisted options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000
No. of securities held after change Tom Dukovcic	3,192,500 Ordinary Fully Paid Shares 77,500 Listed Options, exercisable at 3.5c and expiring 1/12/2016 2,000,000 unlisted options, exercisable at 3.0c and expiring 30/09/2017 9,000,000 unlisted options, exercisable at 1.0c and expiring 31/12/2018
Tenacity Resources Pty Ltd	33,334 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	Exercise of 1,000,000 unlisted options at 1.0 cents each.

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

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

7 June 2016

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