



ASX:PLP

ASX/Media Announcement

Perth: 1 September 2016

RESIGNATION OF DIRECTOR

Platypus Minerals Ltd (“Platypus” or “Company”) advises that Mr Rocco Tassone has resigned as a director of the Company effective immediately, namely, 1 September 2016.

The Board extends its thanks to Mr Tassone for his time at Platypus Minerals during which he has been involved in the transition of Platypus towards becoming a lithium company.

Mr Tassone has resigned in order to focus on other listed company director responsibilities. The Board wishes Rocco all the best in his future endeavours.

For further information, please contact:

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About Platypus Minerals Ltd

Platypus Minerals Ltd is an ASX-listed Company focused on exploration, development and production of lithium. Its current exploration assets include options over the Lemare and the Royal projects, both in Quebec, Canada where drilling activities will commence this quarter; ownership of the Euriovie project near Broken Hill in New South Wales; and joint venture agreements with ASX-listed Crusader Resources (ASX:CAS) in Brazil and Latin Resources (ASX:LRS) in Argentina and Peru to jointly evaluate lithium opportunities. Through its wholly-owned subsidiary Lepidico Ltd, Platypus also owns the technology to a metallurgical process that has successfully produced lithium carbonate from non-conventional sources, specifically lithium-rich mica minerals including lepidolite and zinnwaldite. The L-Max[®] process has the potential to disrupt the lithium market by providing additional lithium supply from alternative sources.