PLATINA RESOURCES LIMITED

A.C.N. 119 007 939

19 March 2007

Australian Stock Exchange Limited
Via Electronic Lodgement

Dear Sirs

PLATINA SHAREHOLDERS MEETING 12 APRIL 2007

It has come to the attention of the Company that certain inadvertent errors have been transposed into the final draft of the Notice of Meeting and accompanying materials.

The Company regrets this occurrence and any inconvenience this may have caused to shareholders and provides the following clarifying and confirmatory information:

(a) Mr Greg Wheeler, a former director of the Company, is the holder of 1,800,000 ordinary shares in the Company;

(b) As a former director of the Company, Mr Wheeler has previously been in receipt of both directors fees and consulting fees in respect of services rendered to the Company;

(c) An entity associated with Dr John Ferguson, a director of the Company, holds some 50,000 shares in the Company. Dr Ferguson presently holds some 250,000 options to subscribe for ordinary shares each exercisable on or before 30 June 2010 at 25c. As announced to ASX in the most recent Quarterly Report, Dr Ferguson has taken up an executive role with the Company. Dr Ferguson has previously been in receipt of both director's fees and consulting fees in respect of services rendered to the Company, details of which are contained in the most recent Quarterly.

A copy of this release will be forwarded to all shareholders.

Yours faithfully

R W Mosig
Executive Chairman

P.O. Box 825, West Perth, Western Australia 6872
9 Richardson Street, West Perth, Western Australia 6005
Telephone +61 8 9321 2644, Facsimile +61 8 9321 3909, Email: admin@platinaresources.com.au, Website: platinaresources.com.au