

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 30/9/2001.

Name of entity	Platina Resources Limited
ABN	25 119 007 939

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	Brian Moller
Date of last notice	30 November 2007

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Sealth Pty Ltd (Director is director and controlling shareholder)
Date of change	4 September 2008
No. of securities held prior to change	250,000 (Unlisted) Options (\$0.32 @ 30/06/10) 250,000 (Unlisted) Options (\$1.40 @ 31/12/10)
Class	(Unlisted) Options
Number acquired	250,000 (Unlisted) Options (\$0.75 @ 31/12/10)
Number disposed	250,000 (Unlisted) Options (\$1.40 @ 31/12/10)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – director incentive options.

+ See chapter 19 for defined terms.

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No. of securities held after change	250,000 (Unlisted) Options (\$0.32 @ 30/06/10) 250,000 (Unlisted) Options (\$0.75 @ 31/12/10)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of director incentive options, following shareholder approval at an EGM held on 4 September 2008. Previously issued director incentive options were also cancelled on 4 September 2008.

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

DP Cornish
Company Secretary
4 September 2008

+ See chapter 19 for defined terms.