

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	Robert Mosig
Date of last notice	24 June 2008

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Robyn Mosig (wife of Director) Colter Holdings Pty Ltd (Director is a director and shareholder of and beneficiary of trust for which it is trustee of)
Date of change	4 September 2008
No. of securities held prior to change	
Robert Mosig	480,000 PGM (Ordinary)
Robyn Mosig	2,520,000 PGM (Ordinary) 2,000,000 (Unlisted) Options (\$1.40 @ 31/12/10)
Colter Holdings Pty Ltd	276,000 PGM (Ordinary)
Total	3,276,000 PGM (Ordinary) 2,000,000 (Unlisted) Options (\$1.40 @ 31/12/10)

+ See chapter 19 for defined terms.

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Class	(Unlisted) Options
Number acquired Robyn Mosig	2,000,000 (Unlisted) Options (\$0.75 @ 31/12/10)
Number disposed Robyn Mosig	2,000,000 (Unlisted) Options (\$1.40 @ 31/12/10)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – director incentive options
No. of securities held after change Robert Mosig Robyn Mosig Colter Holdings Pty Ltd Total	480,000 PGM (Ordinary) 2,520,000 PGM (Ordinary) 2,000,000 (Unlisted) Options (\$0.75 @ 31/12/10) 276,000 PGM (Ordinary) 3,276,000 PGM (Ordinary) 2,000,000 (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.

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

DP Cornish
Company Secretary
4 September 2008

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