*Rule 3.19A.2*

# 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** | Platinum Asset Management Limited (the **Company**) |
| **ABN** | 13 050 064 287 |

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.

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|---|---|
| **Name of Director** | Andrew Stannard |
| **Date of last notice** | 27 June 2019 |

**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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| **Date of change** | 20 June 2020 |
| **No. of securities held prior to change** | 78,996 deferred rights to ordinary shares |
| **Class** | Deferred rights to receive the Company's ordinary shares, subject to vesting. These shares will be purchased on-market for the Platinum Employee Share Trust prior to exercise by A Stannard. |
| **Number acquired** | 40,215 deferred rights to ordinary shares |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil<br><br>Andrew Stannard's 2020 deferred bonus of $150,000 was translated into 40,215 deferred rights to ordinary shares pursuant to the Platinum Asset Management Limited Deferred Remuneration Plan.<br><br>The number of rights was calculated by dividing the deferred bonus amount by the volume weighted average price of the Company's shares, for the seven (7) trading days prior to grant date i.e. by $3.73. |

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|---|---|
| **No. of securities held after change** | 119,211 deferred rights to ordinary shares |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of deferred rights to ordinary shares pursuant to the Platinum Asset Management Limited Deferred Remuneration Plan. |

## 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.

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

## Part 3 – +Closed period

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|---|---|
| **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?** | |
| **If prior written clearance was provided, on what date was this provided?** | |



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