

12 August 2025

The Manager  
ASX Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

## DIRECTOR NOMINATIONS RECEIVED

Platinum Capital Limited (ASX:PMC) (**Company**) refers to the announcement of 5 August 2025 and the notice under s249D of the Corporations Act (**249D notice**) requiring the Company to convene general meeting to consider the appointment of three directors nominated by L1 Capital.

Earlier today, the Company received notices of candidature from three new director candidates, being Richard Caldwell, Julian Martin and Geoff Wilson (**Director Candidates**).

In accordance with Listing Rule 14.3 and the Company's constitution, the Company is required to accept these nominations and put each of the Director Candidates forward for election at the general meeting to be convened in response to L1 Capital's s249D notice.

The Board will keep the market informed in accordance with its continuous disclosure obligations.

Authorised by  
Board of Platinum Capital Limited

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