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ASX/Media Announcement



Perth: 8 October 2015

DIRECTOR APPOINTMENT

The Board of Platypus Minerals Ltd ("Platypus" or "Company") is pleased to advise that Mr Rocco Tassone has been appointed a non-executive director of the Company with immediate effect.

Mr Tassone has been appointed pursuant to a mandate with GTT Ventures Pty Ltd, as announced to the market on 5 October 2015.

Mr Tassone is currently Executive Director of GTT Ventures, a firm providing strategic advisory services to its clients across start-ups, ASX listed and private companies. He is also a Non-Executive Director of ASX listed Applabs Technologies Ltd, xTV Networks Ltd and Sovereign Gold Company Ltd.

Mr Tassone has extensive experience in equities markets most recently with Bell Potter Securities Limited where, for a period of 8 years, he advised across domestic and international Institutional Sales, High Net Worth individuals and Corporate Advisory. During this time he has advised and funded many ASX listed companies from early stage seed capital through to Initial Public Offerings as well as through mergers and acquisitions.

Additionally, Mr Tassone holds a Bachelor of Business with a Double Major in Finance and Economics from Edith Cowan University, together with a Post Graduate Diploma in Applied Finance and Investment from Kaplan.

Mr Tassone's appointment will enhance the Company's strategic efforts in reviewing local and international opportunities in both the resources and technology sectors in order to grow value for shareholders.

I welcome Rocco to the Board of Platypus.

Rick Crabb Chairman

For further information please contact:

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