



ASX ANNOUNCEMENT

22nd June 2016

RESIGNATION OF DIRECTOR

The Board of Condoto Platinum NL (the 'Company') advises that Mr Nicholas Raffan has resigned as a Director of the Company effective today, 22nd June 2016.

The Company would like to thank Mr Raffan for his contribution in his directorship role in the Company and wish him the best for his future endeavours.

Jay Stephenson
COMPANY SECRETARY

Appendix 3Z

Final 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	CONDOTO PLATINUM NL
ACN	131 213 824

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Nicholas Raffan
Date of last notice	23 December 2015
Date that director ceased to be director	22 June 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
500,000 Options – 2.1 cents, exp 17/11/2017 400,000 Options – 2.93 cents, exp 31/10/2018

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.