16 November 2026

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
Sydney NSW 2000

PLATINUM ASIA FUND COMPLEX ETF (ASX: PAXX) AND PLATINUM INTERNATIONAL FUND ACTIVE ETF (ASX: PIXX)

Director and company secretary resignation and appointment

Pursuant to AQUA Product Rules 10A.2.4 notice is given that effective 16 November 2026

1. Mr Andrew Stannard, Mr Joel Arber and Mr Julian Russell have resigned as Directors of Platinum Investment Management Limited; and
2. Mr David Warren; Mr Michael O'Brien; Mr Andrew Godfrey and Ms Johanna Platt have been appointed as Directors of Platinum Investment Management Limited; and
3. Ms. Jane Stewart has resigned as Company Secretary of Platinum Investment Management Limited; and
4. Ms Samantha Einhart has been appointed as Company Secretary of Platinum Investment Management Limited.

Authorised by
Andrew Godfrey | Director
Platinum Investment Management Limited as responsible entity and AQUA product issuer for PIXX and PAXX

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