

1 July 2009

The Manager
Company Announcements
Australian Securities Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via E-lodgement

DIRECTOR RESIGNATION – APPENDIX 3Z

The Company would like to announce that Mr Anton Weber has resigned as a Director of Nkwe Platinum Limited and subsidiaries. Mr Weber will continue in his current role as a technical advisor to the Company

The Company would like to thank Mr Weber for his services as a Director and look forward to his continued involvement with the Company.

Please find attached an Appendix 3Z.

EXPIRY OF OPTIONS

The Company would also like to announce that the following class of options expired on 30 June 2009:

- 1,650,000 Unlisted Options – A\$1.00, 30 June 2009
- 2,110,000 Unlisted Options – A\$1.10, 30 June 2009
- 1,500,000 Unlisted Options – A\$1.25, 30 June 2009

Yours faithfully



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DIRECTOR

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BERMUDA

NKWE PLATINUM LIMITED
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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	Nkwe Platinum Limited
ARBN	105 979 646

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	Anton Weber
Date of last notice	6 February 2009
Date that director ceased to be director	30 June 2009

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

<p>Number & class of securities</p> <p>Employee Options (A\$1.10, 30 June 2009)</p> <p>Unlisted Options (A\$0.90, 31 December 2010)</p>
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

<p>Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Anton Weber</p> <p>Anton Weber</p>	<p>Number & class of securities</p> <p>360,000 Employee Options</p> <p>2,500,000 Unlisted Options</p>
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+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 3 – Director's interests in contracts

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

Date of Notice: 1 July 2009

+ See chapter 19 for defined terms.