

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity: Peregrine Gold Limited</b>
<b>ABN: 53 644 734 921</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	George Merhi
<b>Date of last notice</b>	30 August 2021

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Bann Geological Services Pty Ltd (Beneficial Interest) Mansfield Park Pty Ltd (Director and Shareholder)
<b>Date of change</b>	21 April 2023
<b>No. of securities held prior to change</b>	a) 5,759,300 b) 481,666 c) 300,000 d) 300,000 e) 400,000 f) 1,000,000 g) 100,000 h) 150,000 i) –
<b>Class</b>	a) Fully paid ordinary shares; b) Listed options exercisable at \$0.20 each on or before 24 December 2023; c) Unlisted incentive options exercisable at \$0.25 each on or before 19 March 2024; d) Unlisted incentive options exercisable at \$0.30 each on or before 19 September 2024;

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	e) Unlisted incentive options exercisable at \$0.40 each on or before 19 March 2025; f) Unlisted incentive options exercisable at \$0.45 each on or before 27 August 2024; g) Class A Performance Shares, expiring 27 August 2026; h) Class B Performance Shares, expiring 27 August 2026; i) Listed options exercisable at \$0.55 each on or before 31 March 2026.
<b>Number acquired</b>	a) 1,215,407 ordinary fully paid shares i) 607,703 options exercisable at \$0.55 on or before 31 March 2026
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$461,854.66
<b>No. of securities held after change</b>	a) 6,974,707 b) 481,666 c) 300,000 d) 300,000 e) 400,000 f) 1,000,000 g) 100,000 h) 150,000 i) 607,703
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities through participation in an Entitlement Offer.

## Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.