

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

Name of entity	Peninsula Mines Limited
ABN	56 123 102 974

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.

Name of Director	Lawrence Jonathon Dugdale
Date of last notice	29 October 2018

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	LJ and AL Dugdale (Dugdale Super Fund A/C)
Date of change	16 November 2018
No. of securities held prior to change	2,300,000 fully paid ordinary shares 3,000,000 Class D Options exercisable at 3.89 cents by 29 November 2018 and 3,000,000 Class E Options exercisable at 5.56 cents by 29 November 2019 and 3,000,000 Class F Options exercisable at 8.34 cents by 29 November 2020
Class	(1) Fully Paid Ordinary Shares (2) Quoted Options (3) Unquoted Options

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Number acquired	(1) 3,000,000 Fully Paid Ordinary Shares (2) 1,500,000 Quoted Options exercisable at 1.0 cents on or before 30 April 2020 (3) 3,000,000 Tranche 1 Quoted Options exercisable at 1.0 cents on or before 30 April 2020 3,000,000 Tranche 2 Options exercisable at 1.5 cents on or before 9 November 2020 3,000,000 Tranche 3 Options exercisable at 2.4 cents on or before 9 November 2021
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$18,000 (2) Nil (3) Nil
No. of securities held after change	5,300,000 fully paid ordinary shares 3,000,000 Class D Options exercisable at 3.89 cents by 29 November 2018 and 3,000,000 Class E Options exercisable at 5.56 cents by 29 November 2019 and 3,000,000 Class F Options exercisable at 8.34 cents by 29 November 2020 1,500,000 Quoted Options exercisable at 1.0 cents on or before 30 April 2020 3,000,000 Tranche 1 Quoted Options exercisable at 1.0c on or before 30 April 2020 3,000,000 Tranche 2 Options exercisable at 1.5c on or before 9 November 2020 3,000,000 Tranche 3 Options exercisable at 2.4c on or before 9 November 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Purchase of Placement Shares with (2) attaching Quoted Options pursuant to the approval granted by shareholders at the Annual General Meeting of the Company held on 09 November 2018 (3) Issued as an incentive component of the Director's remuneration pursuant to the approval granted by shareholders at the Annual General Meeting of the Company held on 09 November 2018.

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.

Detail of contract	N/A
Nature of interest	

+ See chapter 19 for defined terms.

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

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	PENINSULA MINES LIMITED
ABN	56 123 102 974

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.

Name of Director	Daniel James Noonan
Date of last notice	24 October 2018

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

Direct or indirect interest	Direct: Daniel James Noonan
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	16 November 2018
No. of securities held prior to change	16,500,000 Fully Paid Ordinary Shares 3,000,000 Class A Options exercisable at 2.65 cents before 29 November 2018 3,000,000 Class B Options exercisable at 3.79 cents before 29 November 2019 3,000,000 Class C Options exercisable at 5.68 cents before 29 November 2020
Class	(1) Fully Paid Ordinary Shares (2) Quoted Options (3) Unquoted Options
Number acquired	(1) 2,000,000 Fully Paid Ordinary Shares (2) 1,200,000 Quoted Options exercisable at 1.0 cents or or before 30 April 2020

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	(3) 3,000,000 Tranche 1 Options exercisable at 1.0 cents on or before 30 April 2020 3,000,000 Tranche 2 Options exercisable at 1.5 cents on or before 9 November 2020 3,000,000 Tranche 2 Options exercisable at 2.4 cents on or before 9 November 2021
Number Disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$12,000 (2) Nil (3) Nil
No. of securities held after change	18,500,000 Fully Paid Ordinary Shares 3,000,000 Class A Options exercisable at 2.65 cents before 29 November 2018 3,000,000 Class B Options exercisable at 3.79 cents before 29 November 2019 3,000,000 Class C Options exercisable at 5.68 cents before 29 November 2020 1,200,000 Quoted Options exercisable at 1.0 cents on or before 30 April 2020 3,000,000 Tranche 1 Options exercisable at 1.5c on or before 30 April 2020 3,000,000 Tranche 2 Options exercisable at 1.5c on or before 9 November 2020 3,000,000 Tranche 3 Options exercisable at 2.4c on or before 9 November 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Purchase of Placement Shares with (2) 1,000,000 attaching Quoted Options pursuant to the approval granted by shareholders at the Annual General Meeting of the Company held on 09 November 2018. 200,000 Quoted Options attaching to shares applied for under Share Purchase Plan (3) Issued as an incentive component of the Director's remuneration pursuant to the approval granted by shareholders at the Annual General Meeting of the Company held on 09 November 2018.

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.

Detail of contract	Not Applicable
Nature of interest	

+ See chapter 19 for defined terms.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	PENINSULA MINES LIMITED
ABN	56 123 102 974

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.

Name of Director	Phillip Sidney Redmond Jackson
Date of last notice	27 Nov 2017

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.

Direct or indirect interest	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holihox Pty Ltd (PSR Superannuation Fund A/C)
Date of change	16 November 2018
No. of securities held prior to change	11,485,344 Ordinary Fully Paid Shares and 1,448,000 options exercisable at 0.5 cents by 30 November 2017 and 750,000 Class A Options exercisable at 2.65 cents before 29 November 2018 and 750,000 Class B Options exercisable at 3.79 cents before 29 November 2019 and 750,000 Class C Options exercisable at 5.68 cents before 29 November
Class	(a) Fully Paid Ordinary Shares (b) Quoted Options
Number acquired	(a) 3,333,333 Fully Paid Ordinary shares (b) 1,666,666 Quoted Options exercisable at 1.0 cents on or before 30 April 2020

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$20,000 (b) Nil
No. of securities held after change	14,818,677 Ordinary Fully Paid Shares and 750,000 Class A Options exercisable at 2.65 cents before 29 November 2018 and 750,000 Class B Options exercisable at 3.79 cents before 29 November 2019 and 750,000 Class C Options exercisable at 5.68 cents before 29 November 2020 and 1,666,666 Quoted Options exercisable at 1.0 cents on or before 30 April 2020
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Purchase of Placement Shares with attaching Quoted Options pursuant to the approval granted by shareholders at the Annual General Meeting of the Company held on 09 November 2018

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.

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Introduced 30/09/01 Amended 01/01/11

Name of entity	PENINSULA MINES LIMITED
ABN	56 123 102 974

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.

Name of Director	Martin James Pyle
Date of last notice	1 March 2018

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Whitby 2009 Pty Ltd (1) Mundiby Pty Ltd <M Pyle Superannuation Fund> (2)
Date of change	16 November 2018
No. of securities held prior to change	13,064,833 Ordinary shares (2) 1,719,004 Ordinary shares (1) 750,000 Class A Options exercisable at 2.65 cents before 29 November 2018 (1) 750,000 Class B Options exercisable at 3.79 cents before 29 November 2019 (1) 750,000 Class C Options exercisable at 5.68 cents before 29 November 2020 (1)
Class	(a) Fully Paid Ordinary Shares (b) Quoted Options
Number acquired	(a) 2,500,000 Fully Paid Ordinary shares (b) 1,250,000 Quoted Options exercisable at 1.0 cents on or before 30 April 2020

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$15,000.00 (b) Nil
No. of securities held after change	15,564,833 Ordinary shares (2) 1,719,004 Ordinary shares (1) 750,000 Class A Options exercisable at 2.65 cents before 29 November 2018 (1) 750,000 Class B Options exercisable at 3.79 cents before 29 November 2019 (1) 750,000 Class C Options exercisable at 5.68 cents before 29 November 2020 (1) 1,250,000 Quoted Options exercisable at 1.0 cents on or before 30 April 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of Placement Shares with attaching Quoted Options pursuant to the approval granted by shareholders at the Annual General Meeting of the Company held on 09 November 2018

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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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