

# 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</b>	<b>Peninsula Mines Limited</b>
<b>ABN</b>	<b>56 123 102 974</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>	Lawrence Jonathon Dugdale
<b>Date of last notice</b>	22 November 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>LJ and AL Dugdale (Dugdale Super Fund A/C)</b>
<b>Date of change</b>	<b>29 November 2018</b>
<b>No. of securities held prior to change</b>	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

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<b>Class</b>	Unlisted options exercisable at 3.89 cents by 29 November 2018
<b>Number acquired</b>	Nil
<b>Number disposed</b>	3,000,000 (options expired unexercised)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	5,300,000 fully paid ordinary shares 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
<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	Options expired unexercised

**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>PENINSULA MINES LIMITED</b>
<b>ABN</b>	<b>56 123 102 974</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>	<b>Daniel James Noonan</b>
<b>Date of last notice</b>	<b>22 November 2018</b>

### 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

<b>Direct or indirect interest</b>	<b>Direct: Daniel James Noonan</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	<b>29 November 2018</b>
<b>No. of securities held prior to change</b>	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
<b>Class</b>	Options exercisable at 2.65 cents by 29 November 2018
<b>Number acquired</b>	Nil

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<b>Number Disposed</b>	3,000,000 (Options expired unexercised)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	18,500,000 Fully Paid Ordinary Shares  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
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options expired unexercised

**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>	<b>Not Applicable</b>
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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**Part 3 – +Closed period**

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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>PENINSULA MINES LIMITED</b>
<b>ABN</b>	<b>56 123 102 974</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>	<b>Phillip Sidney Redmond Jackson</b>
<b>Date of last notice</b>	<b>22 Nov 2018</b>

### 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>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Holihox Pty Ltd (PSR Superannuation Fund A/C)</b>
<b>Date of change</b>	<b>29 November 2018</b>
<b>No. of securities held prior to change</b>	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
<b>Class</b>	Options exercisable at 2.65 cents before 29 November 2018
<b>Number acquired</b>	Nil
<b>Number disposed</b>	750,000 (Options expired unexercised)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	14,818,677 Ordinary Fully Paid Shares 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
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options expired unexercised

**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>	<b>Not Applicable</b>
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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

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

<b>Name of entity</b>	<b>PENINSULA MINES LIMITED</b>
<b>ABN</b>	<b>56 123 102 974</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>	<b>Martin James Pyle</b>
<b>Date of last notice</b>	<b>22 November 2018</b>

### 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>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Whitby 2009 Pty Ltd (1)</b> <b>Mundiby Pty Ltd &lt;M Pyle Superannuation Fund&gt; (2)</b>
<b>Date of change</b>	<b>29 November 2018</b>
<b>No. of securities held prior to change</b>	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
<b>Class</b>	Unlisted options exercisable at 2.65 cents before 29 November 2018
<b>Number acquired</b>	Nil
<b>Number disposed</b>	750,000 (options expired unexercised)

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	15,564,833 Ordinary shares (2) 1,719,004 Ordinary shares (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
<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	Options expired unexercised

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

### 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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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