

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	PENINSULA MINES LIMITED
ABN	56 123 102 974

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	Lawrence Jonathon Dugdale
Date of last notice	04 December 2018
Date that director ceased to be director	11 January 2019

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

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest LJ and AL Dugdale (Dugdale Super Fund A/C) – J Dugdale as a beneficiary	5,300,000 fully paid ordinary shares 3,000,000 Class E Options exercisable at 5.56 cents by 29 November 2019 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

Part 3 – Director's interests in contracts

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

+ 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.3 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	04 December 2018
Date that director ceased to be director	11 January 2019

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

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Whitby 2009 Pty Ltd – M Pyle as director	1,719,004 Ordinary shares 750,000 Class B options exercisable at 3.79 cents expiring 29 November 2019 750,000 Class C options exercisable at 5.68 cents expiring 29 November 2020 1,250,000 Quoted Options exercisable at 1.0 cents expiring 30 April 2020
Mundiby Pty Ltd <M Pyle Super Fund A/C> - M Pyle as a beneficiary	15,564,833 Ordinary shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.