



## **ASX Announcement**

7 June 2019

### **Change to Agreement and Alternate Director Appointment**

Peninsula Mines Limited (**PSM or the Company**) advises that the Company will cease its Consultancy Agreement with Mr Danny Noonan, effective from 8 June 2019.

Mr Noonan who has been an executive director of the Company since February 2016, will continue as a non-executive director of the Company from 8 June 2019.

Mr Noonan will be reimbursed a non-executive director's fee of \$30,000 per annum.

The Company also welcomes the appointment of Mr Geoffrey Laing as Mr Noonan's Alternate Director, effective 08 June 2019. Mr Laing will not receive any remuneration for his role as Alternate Director.

**-ENDS-**

**For more information please contact:**

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