

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	Richard Henry Henning
Date of last notice	21 January 2019

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>	Rathmore Superannuation Fund Options Issued Pursuant to Terms of Engagement as Managing Director, approved by shareholders on 13 June 2019.
Date of change	13 June 2019
No. of securities held prior to change	Nil
Class	Unlisted Options
Number acquired	3,000,000 Unlisted Options exercisable at 0.7 cents with an expiry date of 13 June 2021 3,000,000 Unlisted Options exercisable at 1.0 cents with an expiry date of 13 June 2022 3,000,000 Unlisted Options exercisable at 1.5 cents with an expiry date of 13 June 2023
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	3,000,000 options exercisable at 0.7 cents with an expiry date of 13 June 2021 3,000,000 options exercisable at 1.0 cents with an expiry date of 13 June 2022 3,000,000 options exercisable at 1.5 cents with an expiry date of 13 June 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options Issued Pursuant to Terms of Engagement as Managing Director, approved by shareholders on 13 June 2019.

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
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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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	Young Chan YU
Date of last notice	21 January 2019

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>	JLC Corporation Pty Ltd as Trustee for the Yu Family Trust pursuant to approval by shareholders at General Meeting on 13 June 2019, considered as reasonable remuneration as a non-executive director of the Company.
Date of change	13 June 2019
No. of securities held prior to change	Nil
Class	Unlisted Options
Number acquired	3,000,000 Unlisted Options exercisable at 0.545 cents with an expiry date of 13 June 2021 3,000,000 Unlisted Options exercisable at 0.778 cents with an expiry date of 13 June 2022 3,000,000 Unlisted Options exercisable at 1.167 cents with an expiry date of 13 June 2023
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	3,000,000 options exercisable at 0.545 cents with an expiry date of 13 June 2021 3,000,000 options exercisable at 0.778 cents with an expiry date of 13 June 2022 3,000,000 options exercisable at 1.167 cents with an expiry date of 13 June 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to approval by shareholders at General Meeting on 13 June 2019, considered as reasonable remuneration as a non-executive director of the Company.

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
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.