

# 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>	<b>Richard Henry Henning</b>
<b>Date of last notice</b>	<b>17 June 2019</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>Rathmore Superannuation Fund</b>
<b>Date of change</b>	<b>27 June 2019</b>
<b>No. of securities held prior to change</b>	<b>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</b>
<b>Class</b>	<b>Fully Paid Ordinary Shares</b>
<b>Number acquired</b>	<b>10,000,000 Fully Paid Ordinary Shares</b>
<b>Number disposed</b>	<b>Nil</b>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$50,000</b>
<b>No. of securities held after change</b>	<b>10,000,000 Fully Paid Ordinary Shares</b> <b>3,000,000 options exercisable at 0.7 cents with an expiry date of 13 June 2021</b> <b>3,000,000 options exercisable at 1.0 cents with an expiry date of 13 June 2022</b> <b>3,000,000 options exercisable at 1.5 cents with an expiry date of 13 June 2023</b>
<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	<b>Shares issued pursuant to approval by shareholders at General Meeting held on 13 June 2019.</b>

#### 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> 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 – +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>

+ See chapter 19 for defined terms.

# 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>	<b>Young Chan YU</b>
<b>Date of last notice</b>	<b>17 June 2019</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>a. JLC Corporation Pty Ltd as Trustee for the Yu Family Trust</b> <b>b. JLC Corporation Pty Ltd as Trustee for the YCY Super Fund</b>
<b>Date of change</b>	<b>27 June 2019</b>
<b>No. of securities held prior to change</b>	<b>a. 3,000,000 options exercisable at 0.545 cents with an expiry date of 13 June 2021</b> <b>3,000,000 options exercisable at 0.778 cents with an expiry date of 13 June 2022</b> <b>3,000,000 options exercisable at 1.167 cents with an expiry date of 13 June 2023</b>
<b>Class</b>	<b>Fully Paid Ordinary Shares</b>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	<b>10,000,000 FPO shares</b>
<b>Number disposed</b>	<b>Nil</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$50,000</b>
<b>No. of securities held after change</b>	<b>a. 3,000,000 options exercisable at 0.545 cents with an expiry date of 13 June 2021</b> <b>3,000,000 options exercisable at 0.778 cents with an expiry date of 13 June 2022</b> <b>3,000,000 options exercisable at 1.167 cents with an expiry date of 13 June 2023</b> <b>b. 10,000,000 FPO Shares</b>
<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>	<b>Shares issued pursuant to approval by shareholders at General Meeting held on 13 June 2019.</b>

#### 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>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

---

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