

# 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>28 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 (j) 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>26 September 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>b. 10,000,000 FPO Shares</b>
<b>Class</b>	<b>Fully Paid Ordinary Shares</b>

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<b>4,000,000 FPO shares</b>
<b>Number disposed</b>	<b>Nil</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$20,000</b>
<b>No. of securities held after change</b>	<p>a. 3,000,000 options exercisable at 0.545 cents with an expiry date of 13 June 2021</p> <p>3,000,000 options exercisable at 0.778 cents with an expiry date of 13 June 2022</p> <p>3,000,000 options exercisable at 1.167 cents with an expiry date of 13 June 2023</p> <p>b. 14,000,000 FPO Shares</p>
<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>Issue of shares to non-executive director, Young Yu, in lieu of cash pursuant to the Consultancy Engagement entered into between the Company and Mr Yu in March 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>	

+ See chapter 19 for defined terms.

**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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