

22 February 2016

**Peninsula Mines Limited
(ASX: PSM)**

Exploration in South Korea

- Graphite
- Lithium

- Molybdenum and Tungsten
- Gold, Silver and Base Metals

Substantial Shareholders

Aurora Minerals Limited	35.8%
Management	9.7%
Perth Select	6.8%
M&S Lynch	6.7%

Shares on Issue: 300m

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Appointment of Director to drive Lithium and Graphite Strategy

The Board of Peninsula Mines Limited (“**Company**”) is pleased to announce the appointment of Daniel James Noonan (Danny) as an Executive Director of the Company, effective from today.

Danny is currently Peninsula’s Chief Geologist and In Country Manager of the Company’s projects in South Korea. Danny has been with the Company since the purchase of the South Korean assets in May 2013.

Apart from managing the day to day activities of the Korean exploration team, Danny has been closely involved with Peninsula’s business development including building the extensive graphite and lithium exploration portfolio.

Danny has extensive experience in the fields of mining, exploration and project evaluation across several jurisdiction including Australia, Korea, Turkey, Mexico and India. He has performed in operational roles in a range of base metal and gold mines including: Broken Hill, Stawell, Coolgardie, Savannah, Granites and Nifty.

As an incentive to take on the increased responsibility while continuing to forgo a substantial component of his total remuneration to preserve cash, subject to shareholder approval, Danny will be issued 1.5M options exercisable at 3c/shares with a term of 2 years from the date of issue.

Martin Pyle
Executive Director
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