

24 June 2016

The Manager  
Announcements  
Company Announcements Office  
ASX Limited  
PO Box H224 Australia Square  
SYDNEY NSW 2000

Dear Sir/Madam

**Appendix 3Y: Director Christopher Rashleigh**

Legal advice has been received by the Company that the previous disclosure by Mr Rashleigh of a relevant interest in securities in Peninsula Mines Limited, held on his behalf by Indo Gold Limited of which Mr Rashleigh is also a director, was in fact erroneous, and that Mr Rashleigh does not hold a relevant interest in the Company's securities through Indo Gold Limited.

Accordingly, Mr Rashleigh has prepared an Appendix 3Y (refer to attached) which now states the correct position relating to his shareholdings. It should be noted that there is in fact no change to his notifiable interest.

Yours faithfully



**Eric Moore**  
**Company Secretary**  
**Peninsula Mines Limited**

# Appendix 3Y

## Change of Director's Interest Notice: Amended

*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>Christopher Rashleigh</b>
<b>Date of last notice</b>	<b>23 June 2016</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>(1) Direct (Held in the name of Chris Rashleigh Mining Superannuation Fund)</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>(2) Indirect (Held in trust by Indo Gold Limited for Chris Rashleigh Mining Super Fund)</b>
<b>Date of change</b>	<b>24 June 2016</b>
<b>No. of securities held prior to change</b>	<b>(1) 9,644,136 Fully Paid Ordinary Shares (2) 732,780 Fully Paid Ordinary Shares (Refer to nature of change below) (1) 2,500,000 Options unlisted exercisable at 4.57 cents by 22 August 2016 and (1) (B) 700,000 Options unlisted exercisable at 1.4 cents by 30 November 2018</b>
<b>Class</b>	<b>Fully Paid Ordinary Shares</b>
<b>Number acquired</b>	<b>Nil</b>
<b>Number disposed</b>	<b>Nil (refer to Nature of Change below)</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>Nil</b>

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>(1) 9,644,136 Fully Paid Ordinary Shares</b> <b>(1) 2,500,000 Options unlisted exercisable at 4.57 cents by 22 August 2016 and</b>  <b>(1) (B) 700,000 Options unlisted exercisable at 1.4 cents by 30 November 2018</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>Removal of reference to Peninsula Mines Limited shares held by Indo Gold Limited due to legal advice received by the Company that its Director, Christopher Rashleigh, does not have, nor in the past had, a relevant interest in such securities.</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>	

## 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>If prior written clearance was provided, on what date was this provided?</b>	

+ See chapter 19 for defined terms.