

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 30/9/2001.

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	Phillip Sidney Redmond Jackson
Date of last notice	29 April 2016

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	Direct: Phillip Sydney Redmond Jackson (1)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Phillip Jackson (PSR Family A/C) (2) Holihox Pty Ltd (PSR Super Fund A/C) (3)
Date of change	23 August 2016
No. of securities held prior to change	(1) 1,160,250 Ordinary Fully Paid Shares (2) 2,000,000 options exercisable at 40 cents by 17 May 2017 (3) 1,000,000 options exercisable at 4.57 cents by 22 August 2016, and 8,877,094 Ordinary Fully Paid Shares and 1,448,000 options exercisable at 0.5 cents by 30 November 2017
Class	Unlisted Options
Number acquired	Nil
Number disposed	1,000,000 Unlisted Options

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	(1) 1,160,250 Ordinary Fully Paid Shares (2) 2,000,000 options exercisable at 40 cents by 17 May 2017 (3) 8,877,094 Ordinary Fully Paid Shares and 1,448,000 options exercisable at 0.5 cents by 30 November 2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options

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	

+ See chapter 19 for defined terms.

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

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Appendix 3Y

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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	Martin James Pyle
Date of last notice	29 April 2016

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) Note: Provide details of the circumstances giving rise to the relevant interest.	M J Pyle Super Fund A/C (1) Whitby 2009 Pty Ltd (2)
Date of change	23 August 2016
No. of securities held prior to change	5,520,833 Ordinary shares (1) 1,719,004 Ordinary shares (2) 1,000,000 Options unlisted exercisable at 4.57 cents by 22 August 2016 (2) 4,344,000 options unlisted exercisable at 0.5 cents by 30 November 2017(1)
Class	Unlisted Options
Number acquired	Nil
Number disposed	1,000,000 Unlisted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	5,520,833 Ordinary shares (1) 1,719,004 Ordinary shares (2) 4,344,000 options unlisted exercisable at 0.5 cents by 30 November 2017(1)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of Unlisted Options

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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

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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

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	Christopher Rashleigh
Date of last notice	11 July 2016

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	Direct (Held in the name of Chris Rashleigh Mining Superannuation Fund)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	23 August 2016
No. of securities held prior to change	9,683,931 Fully Paid Ordinary Shares 2,500,000 Options unlisted exercisable at 4.57 cents by 22 August 2016 and 700,000 Options unlisted exercisable at 1.4 cents by 30 November 2018
Class	Unlisted Options
Number acquired	Nil
Number disposed	2,500,000 Unlisted Options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	9,683,931 Fully Paid Ordinary Shares and 700,000 Options unlisted exercisable at 1.4 cents by 30 November 2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options

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?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

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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	Daniel James Noonan
Date of last notice	29 April 2016

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	Direct: Daniel James Noonan
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	23 August 2016
No. of securities held prior to change	11,004,817 Fully Paid Ordinary Shares 1,000,000 unlisted options exercisable at 4.57 cents on or before 22 August 2016 570,000 unlisted options exercisable at 0.50 cents on or before 30 September 2017 4,344,000 unlisted options exercisable at 0.50 cents on or before 30 November 2017 1,500,000 unlisted options exercisable at 3.0 cents on or before 29 April 2018
Class	Unlisted Options
Number acquired	Nil
Number disposed	1,000,000 Unlisted Options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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Appendix 3Y

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No. of securities held after change	11,004,817 Fully Paid Ordinary Shares 570,000 unlisted options exercisable at 0.50 cents on or before 30 September 2017 4,344,000 unlisted options exercisable at 0.50 cents on or before 30 November 2017 1,500,000 unlisted options exercisable at 3.0 cents on or before 29 April 2018
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of Unlisted Options.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

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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

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