Rule 3.19A.2

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	**8 June 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	**(1) Direct (Held in the name of Chris Rashleigh Mining Superannuation Fund)**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**(2) Indirect (Held in trust by Indo Gold Limited for Chris Rashleigh Mining Super Fund)**
Date of change	**14 June 2016**
No. of securities held prior to change	**(1) 8,620,136 Fully Paid Ordinary Shares** **(2) 871,539 Fully Paid Ordinary Shares** **(1) 2,500,000 Options unlisted exercisable at 4.57 cents by 22 August 2016 and** **(1) (A) 724,000 options unlisted exercisable at 0.5 cents by 30 November 2017 and** **(1) (B) 1,000,000 Options unlisted exercisable at 1.4 cents by 30 November 2018**
Class	**Fully Paid Ordinary Shares**
Number acquired	**724,000**
Number disposed	**Nil**
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**$3,620.00**

+ See chapter 19 for defined terms.

No. of securities held after change	**(1) 9,344,136 Fully Paid Ordinary Shares** **(2) 871,539 Fully Paid Ordinary Shares** **(1) 2,500,000 Options unlisted exercisable at 4.57 cents by 22 August 2016 and** **(1) (B) 1,000,000 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	**Exercise of 724,000 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?	

+ See chapter 19 for defined terms.