

Appendix 3X

Initial 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: Peregrine Gold Limited |
| ABN: 53 644 734 921 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-------------------|
| Name of Director | Ian Middlemas |
| Date of appointment | 30 September 2020 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities |
| 50,000 fully paid ordinary shares 16,666 listed options exercisable at \$0.20 each on or before 24 December 2023 |

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities |
|--|---|
| Arredo Pty Ltd (Director and Shareholder) | 2,037,500 fully paid ordinary shares 679,166 listed options exercisable at \$0.20 each on or before 24 December 2023 |
| Petersview Pty Ltd (Director and Shareholder) | 28,125 fully paid ordinary shares 9,375 listed options exercisable at \$0.20 each on or before 24 December 2023 |

Part 3 – 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 | Not applicable |
| Name of registered holder (if issued securities) | Not applicable |
| No. and class of securities to which interest relates | Not applicable |

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|---|
| Name of entity: Peregrine Gold Limited |
| ABN: 53 644 734 921 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|---------------|
| Name of Director | George Merhi |
| Date of appointment | 19 March 2021 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities |
| Nil |

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities |
|--|---|
| Bann Geological Services Pty Ltd <Merhi Family A/C> (Beneficial Interest) | 5,309,300 fully paid ordinary shares 366,666 listed options exercisable at \$0.20 each on or before 24 December 2023 300,000 unlisted incentive options exercisable at \$0.25 each on or before 19 March 2024 300,000 unlisted incentive options exercisable at \$0.30 each on or before 19 September 2024 400,000 unlisted incentive options exercisable at \$0.40 each on or before 19 March 2025 |

Part 3 – 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 | Not applicable |
| Name of registered holder (if issued securities) | Not applicable |
| No. and class of securities to which interest relates | Not applicable |

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| Name of entity: Peregrine Gold Limited |
| ABN: 53 644 734 921 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-------------------|
| Name of Director | Peter Woodman |
| Date of appointment | 30 September 2020 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

| |
|--|
| Number & class of securities |
| 295,000 fully paid ordinary shares |
| 98,333 listed options exercisable at \$0.20 each on or before 24 December 2023 |
| 200,000 unlisted incentive options exercisable at \$0.25 each on or before 19 March 2024 |
| 200,000 unlisted incentive options exercisable at \$0.30 each on or before 19 September 2024 |
| 200,000 unlisted incentive options exercisable at \$0.40 each on or before 19 March 2025 |

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities |
|--|------------------------------|
| Nil | |

Part 3 – 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 | Not applicable |
| Name of registered holder (if issued securities) | Not applicable |
| No. and class of securities to which interest relates | Not applicable |

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Introduced 30/9/2001.

| |
|---|
| Name of entity: Peregrine Gold Limited |
| ABN: 53 644 734 921 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-------------------|
| Name of Director | Mark Pearce |
| Date of appointment | 30 September 2020 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

| |
|--|
| Number & class of securities |
| 200,000 unlisted incentive options exercisable at \$0.25 each on or before 19 March 2024 |
| 200,000 unlisted incentive options exercisable at \$0.30 each on or before 19 September 2024 |

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities |
|--|---|
| Mr Mark Pearce & Mrs Natasha Pearce <NMLP Family A/C> (Trustee and Beneficial Interest) | 190,000 fully paid ordinary shares 63,333 listed options exercisable at \$0.20 each on or before 24 December 2023 |
| Crystal Brook Investments Pty Ltd (Director and Shareholder) | 215,625 fully paid ordinary shares 71,874 listed options exercisable at \$0.20 each on or before 24 December 2023 |
| Roseberry Holdings Pty Ltd (Director and Shareholder) | 500,000 fully paid ordinary shares 166,666 listed options exercisable at \$0.20 each on or before 24 December 2023 |
| Apollo Group Pty Ltd (Director and Shareholder) | 900 fully paid ordinary shares 300 listed options exercisable at \$0.20 each on or before 24 December 2023 |

Part 3 – 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 | Not applicable |
| Name of registered holder (if issued securities) | Not applicable |
| No. and class of securities to which interest relates | Not applicable |

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