

10 November 2010

Companies Announcement Office Via Electronic Lodgement

CHANGE OF SHARE REGISTRY

In accordance with Listing Rule 3.15.1, Peninsula Minerals Limited (Company) advises that it will transfer responsibility for the maintenance of the Company's Share Register to Link Market Services Limited (Link), effective start of business Monday, 13 December 2010.

The new share registry contact details are provided below:

Link Market Services Limited
Street Address:
Ground Floor
178 St Georges Terrace
PERTH WA 6000

<u>Postal Address:</u> Locked Bag A14 SYDNEY SOUTH NSW 1235

Australian Telephone: 1300 554 474 International Telephone: 61 2 8280 7111

Facsimile: 02 9287 0303

Email: <u>registrars@linkmarketservices.com.au</u>
Web: www.linkmarketservices.com.au

Yours Sincerely

Jonathan Whyte Company Secretary

For further information, please contact our office on (08)9380 9920 during normal business hours.