



19 June 2013

Companies Announcement Office
Via Electronic Lodgement

PENINSULA APPOINTS CHIEF FINANCIAL OFFICER

Peninsula Energy Limited (PEN) announces the appointment of Mr David Coyne as its new Chief Financial Officer with immediate effect.

Mr Coyne joins PEN after having held similar senior executive roles including Chief Financial Officer–Australia for manganese miner Consolidated Minerals and, most recently, Chief Financial Officer for engineering and construction company VDM Group Limited.

Commenting on the appointment of Mr Coyne, PEN Executive Chairman Mr John (Gus) Simpson said *"We are pleased to welcome David to the Company. The experience that he brings in relation to financial control and reporting along with debt/equity capital markets will be instrumental in the efficient development of both the Lance Projects and the Company going forward."*

Mr Tony Allen remains with the Company in a senior financial role.

Yours sincerely

A handwritten signature in black ink, appearing to read "John (Gus) Simpson", written in a cursive style.

John (Gus) Simpson
Executive Chairman

For further information, please contact our office on +61 (0)89380 9920 during normal business hours.