Rule 3.19A.2

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 30/09/01 Amended 01/01/11

Name of entity:	**Peninsula Energy Limited**
ABN:	**67 062 409 303**

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	Alfred Gillman
Date of last notice	30 November 2012

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Maria Elizabeth Gillman** *Interest as Spouse*
Date of change	10 December 2013
No. of securities held prior to change	**Alfred Gillman** - 10,300,000 Ordinary Fully Paid Shares - 375,000 Listed options exercisable at 3 cents on or before 31 December 2015 - 4,000,000 Class D Performance Rights - 4,000,000 Class E Performance Rights - 4,000,000 Class F Performance Rights **Maria Elizabeth Gillman** - 500,000 Listed options exercisable at 3 cents on or before 31 December 2015
Class	Ordinary Shares
Number acquired	676,731
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	**Alfred Gillman** - 10,300,000 Ordinary Fully Paid Shares - 375,000 Listed options exercisable at 3 cents on or before 31 December 2015 - 4,000,000 Class D Performance Rights - 4,000,000 Class E Performance Rights - 4,000,000 Class F Performance Rights **Maria Eli** - 676,731 Ordinary Fully Paid Shares - 500,000 Listed options exercisable at 3 cents on or before 31 December 2015
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under Salary Sacrifice Program as approved by shareholders at the Annual General Meeting held on 29 November 2013.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

Interest after change	N/A

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