



30 January 2014

Companies Announcement Office
Via Electronic Lodgement

PENINSULA BOARD CHANGE

Peninsula Energy Limited (Company) advises that, effective immediately, Mr Michael Barton has stepped down from the Board in his role as Non-Executive Director. The Board would like to thank Mr Barton for his contribution as Company director.

For and on behalf of the Board

A handwritten signature in black ink, appearing to read "J Whyte", is positioned above the name of the signatory.

Jonathan Whyte
Company Secretary

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