

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>PENINSULA ENERGY LIMITED</b>
<b>ABN</b>	<b>67 062 409 303</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Neil Warburton
<b>Date of last notice</b>	29 October 2015
<b>Date that director ceased to be director</b>	26 April 2016

### **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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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

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.

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
<b>Michlange Pty Ltd ATF Warburton Self-Administered Super Fund</b> <i>Interest as a Director and Beneficiary</i>	<ul style="list-style-type: none"> <li>- 84,589 Ordinary Shares</li> <li>- 12,642 Listed PENOD Options exercisable at \$2.00 on or before 31 December 2018</li> <li>- 47,849 Unlisted Options exercisable at \$1.52 on or before 1 December 2019</li> </ul>

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.