

# 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>	Warwick Grigor
<b>Date of last notice</b>	11 January 2016
<b>Date that director ceased to be director</b>	27 March 2017

### 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>
75,000 Ordinary Shares

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

---

**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> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
<b>Far East Capital Limited</b> <i>Interest as a Director and Beneficiary</i>	55,057 Ordinary Fully Paid Shares 10,483 Listed PENOD Options exercisable at \$2.00 on or before 31 December 2018
<b>Gregorach Pty Ltd &lt;Grigor Superfund A/C&gt;</b> <i>Interest as a Director and Beneficiary</i>	96,818 Ordinary Fully Paid Shares 10,483 Listed PENOD Options exercisable at \$2.00 on or before 31 December 2018
<b>Gregorach Pty Ltd</b> <i>Interest as a Director and Beneficiary</i>	207,250 Ordinary Fully Paid Shares 46,125 Listed PENOD Options exercisable at \$2.00 on or before 31 December 2018 47,849 Unlisted Options exercisable at \$1.52 on or before 1 December 2019

**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>	

---

+ See chapter 19 for defined terms.