

15 October 2018

Companies Announcement Office  
*Via Electronic Lodgement*

## DIRECTOR RESIGNATION – EVGENIJ IORICH

Peninsula Energy Limited (**Peninsula or Company**) wishes to advise that Mr Evgenij Iorich has tendered his resignation as a director of the Company in order to spend more time on his other business interests, including those in his senior executive capacity within Pala Investments Limited.

Peninsula's Non-Executive Chairman, John Harrison stated; "On behalf of the Company and my fellow directors, I wish to thank Evgenij for his contributions as a director of the Company. During his tenure on the Board, the Company constructed and commissioned Stage 1 of the Lance Projects in Wyoming and commenced the process to transition the Lance Projects to a low pH operation. We wish Evgenij well in his future endeavours."

Yours Sincerely,



**John Harrison**  
**Non-Executive Chairman**

For further information, please contact our office on +61 8 9380 9920 during normal business hours.