



1 April 2020

Companies Announcement Office
Via Electronic Lodgement

APPOINTMENT OF JOINT COMPANY SECRETARY

Peninsula Energy Limited (**Peninsula or Company**) advises that Mr David Coyne has been appointed as Joint Company Secretary, effective today.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Wayne Heili", is written over a horizontal line.

Wayne Heili
Managing Director/CEO

This release has been approved by the Managing Director.

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

About Peninsula Energy Limited

Peninsula Energy Limited (PEN) is an ASX listed uranium mining company which commenced in-situ recovery operations in 2015 at its 100% owned Lance Projects in Wyoming, USA. Following a positive feasibility study, Peninsula is embarking on a project transformation initiative at the Lance Projects to change from an alkaline ISR operation to a low pH ISR operation with the aim of aligning the operating performance and cost profile of the project with industry leading global uranium production projects.