

1 December 2020

Companies Announcement Office Via Electronic Lodgement

NOTICE UNDER SECTION 708A

An Appendix 2A was released today for the issue of a total of 1,648,353 fully paid ordinary shares. These shares were issued to Mr Wayne Heili and David Coyne who elected to take all or part of their retention incentives in shares, as approved by shareholders at the Annual General Meeting held on 30 November 2020. (Securities).

The Company gives notice pursuant to Section 708A (5)(e) of the Corporations Act that:

- The Securities were issued without disclosure under Part 6D(2) of the Corporations Act. (a)
- The Company, as at the date of this notice, has complied with the provisions of Chapter 2M of (b) the Corporations Act and Section 674 of the Corporations Act.
- (c) There is no excluded information to be disclosed for the purposes of Section 708A (7) and (8) of the Corporations Act.

Yours Sincerely

Jonathan Whyte **Joint Company Secretary**

This release has been approved by the CFO.

For further information, please contact

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