



6 October 2021

Companies Announcement Office
Via Electronic Lodgement

ASX LISTING RULE 3.13.1 DISCLOSURE

In accordance with ASX Listing Rule 3.13.1, Peninsula Energy Limited (**Peninsula or Company**) advises that it is intending to hold its Annual General Meeting (**AGM**) on 25 November 2021.

In accordance with Peninsula's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director of the Company at the AGM is 14 October 2021.

Yours sincerely

A handwritten signature in black ink, appearing to read "J Whyte", is positioned below the text "Yours sincerely".

Jonathan Whyte
Joint Company Secretary

This release has been approved by the Managing Director / CEO.

For further information, please contact

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or

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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.

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