

3 October 2023

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 21 November 2023.

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 10 October 2023.

Yours sincerely



**Jonathan Whyte**  
**Joint Company Secretary**

This release has been approved by the Chief Financial Officer/Executive Director Finance & Corporate Affairs

For further information, please contact:

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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.*