

2 October 2024

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 2024.

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 2024.

Yours sincerely



Jonathan Whyte
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 (ASX:PEN) is one of the only ASX-listed uranium companies providing US production and direct market exposure. Its' 100% owned Lance Projects in Wyoming is due to re-commence production in December 2024 following a central processing plant capacity expansion construction project.

Lance is one of the largest, independent near-term uranium development projects in the US. With a track record of meeting delivery requirements since 2016, Peninsula has 10 years of sales contracts in place with major utilities in both the US and Europe. Once back in production, Lance will establish Peninsula as a fully independent end-to-end producer of yellowcake, well-placed to become a key supplier of uranium and play an important role in a clean energy future.

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