

## Change to Board of Directors

Peninsula Mines Limited (“Peninsula” or the “Company”) wishes to announce that Danny Noonan has advised the Company that he will not be seeking re-election at the forthcoming AGM and as such will retire as a Director of the Company effective immediately. He has been a Director of Peninsula since February 2016.

He will remain as senior geologist to the Company in a consultancy capacity.

Chairman Philip Jackson said today “Danny has been a hard-working Director of the Board for more than 3 years, and I would like to thank him for his contribution during that period as he leaves the Board of Peninsula on excellent terms. A replacement Director will be announced in due course as the Board continues its commitment to the Company’s strategy of securing a key position in the development and delivery of battery minerals on the Korean peninsula.”

For further information contact:

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