

Peninsula Minerals^{Ltd}

12 November 2007

Companies Announcement Office
Via Electronic Lodgement

RESIGNATION OF JOINT COMPANY SECRETARY

Peninsula Minerals Limited (**Peninsula or Company**) wishes to advise that Ms Jade Styants has resigned as Joint Company Secretary effective immediately. Mr Jonathan Whyte will continue in the role of Company Secretary.

The Board would like to thank Ms Styants for her efforts and contribution to Peninsula in the Company Secretarial role.

Yours Sincerely



John (Gus) Slmpson
Executive Chairman

For further information, please contact our office on (08)9420 9333 during normal business hours.

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