**ASX ANNOUNCEMENT (ASX: PEN)**

13 October 2026

# Retirement of Non-Executive Director

Peninsula Energy Limited ("**Peninsula**" or the "**Company**") (ASX: PEN, OTCQB: PENMF) announces that Non-Executive Director Mr Brian Booth has informed the Company that he wishes to retire from the Board at the next Annual General Meeting scheduled for 23 November 2026 and will not seek re-election at the meeting.

**Peninsula Energy Non-Executive Chair, David Coyne, said:** "On behalf of the Board, we thank Brian for his counsel, support and dedication to Peninsula over the past 4 years. We wish Brian all the very best as he scales back his business and company director commitments and transitions to retirement which will enable him to spend more time with his family."

**– ENDS –**

This release has been approved by Peninsula's Board of Directors.

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## About Peninsula Energy Limited

Peninsula Energy Limited (ASX: PEN) is the only ASX-listed uranium company providing US production and direct market exposure. Its 100% owned Lance Project in Wyoming re-commenced uranium production on resin in December 2024 and in September 2025 commenced the production of dried yellowcake at the complete central processing plant.

Lance is one of the largest, independent near-term uranium development projects in the US. Once back in full 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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