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ASX ANNOUNCEMENT (ASX: PEN)

22 October 2026

Dear Shareholder

PENINSULA ENERGY LIMITED – UPCOMING ANNUAL GENERAL MEETING OF SHAREHOLDERS

Peninsula Energy Limited (**Company**) will hold its Annual General Meeting of shareholders at BDO, Jarrah Room, Level 9, Mia Yellagonga Tower 2, 5 Spring Street, PERTH WA 6000 at 9.00am (WST) on Monday, 23 November 2026. (**Meeting**).

In accordance with modifications to the Corporations Act 2001 (Cth), the Company is not sending hard copies of the Notice of Meeting to Shareholders (**NOM).** The NOM can be viewed and downloaded from the following website link:

http://www.pel.net.au/announcements/

To vote by proxy, please complete and sign the proxy form enclosed with this letter as soon as possible and either deliver the proxy form by post, by facsimile or by email in accordance with the instructions on the proxy form. You may also submit your proxy form online in accordance with instructions on the proxy form.

Your proxy must be lodged no later than 9:00am (AWST) on Saturday, 21 November 2026.

If the above arrangements with respect to the Meeting change, shareholders will be updated via the ASX Market Announcements Platform and also via the Company's website at *http://www.pel.net.au/*.

The NOM and the accompanying Explanatory Memorandum should be read in its entirety. If a shareholder is in doubt as to how to vote, that shareholder should seek advice from an accountant, solicitor or other professional advisor prior to voting.

Yours faithfully



Jonathan Whyte
Company Secretary

– ENDS –

This release has been approved by the Managing Director.

For further information, please contact:

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Or

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