2 October 2026

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 23 November 2026.

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 12 October 2026.

Yours sincerely



Jonathan Whyte
Company Secretary

– ENDS –

This release has been approved by Peninsula's Managing Director.

For further information, please contact:

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Or

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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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