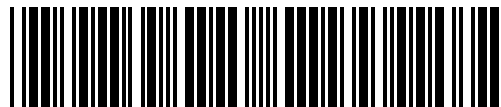




Appointment of Director

Company Name: **PENINSULA URANIUM LIMITED**

Company Number: **09473897**



Received for filing in Electronic Format on the: **02/11/2021**

XAGFG01S

New Appointment Details

Date of Appointment: **29/10/2021**

Name: **RONALD PATRICK CHAMBERLAIN**

The company confirms that the person named has consented to act as a director.

Service Address: **SUITE 22, 44 KINGS PARK ROAD
WEST PERTH
WA
AUSTRALIA
6005**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/06/1969**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor