

Stock Exchange Announcement  
16 August 2007

**PENINSULAR GOLD LIMITED**  
**(the “Company”)**

**Extraordinary General Meeting**

Peninsular Gold Limited has convened an Extraordinary General Meeting (“EGM”) to be held on Monday, 3 September 2007 at 4 pm.

The EGM will be held at the Company’s registered office: First Island House, Peter Street, St. Helier, Jersey, JE2 4SP, Channel Islands.

A Notice of EGM has been posted to shareholders today and a copy is available for viewing on the Company’s website: [www.peninsulargold.com](http://www.peninsulargold.com)

**-Ends-**

**Further information:**

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