

Regulatory Announcement

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Company	Peninsular Gold Limited
TIDM	PGL
Headline	Statement re RAGM
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PENINSULAR GOLD LIMITED (the "Company")

AIM: PGL

Potential Application for Judicial Review

It has come to the Company's attention that on 21st March 2008, Wong Kin Hoong, and others, claiming to act on behalf of the residents of Kampung Bukit Koman, Raub, Pahang Darul Makmur, Malaysia (the "Applicants") filed an application for leave for judicial review against decisions made by the Director General of the Department of Environment in Malaysia ("DOE") concerning a certain environmental approval granted to Raub Australian Gold Mining Sdn Bhd, ("RAGM"), a wholly owned subsidiary of the Company. The DOE is the first and principal respondent to the application and RAGM has been joined in as the second respondent.

No proceedings have yet been served on RAGM but the Company understands that the Applicants are seeking, inter-alia, the following relief against the DOE and RAGM as follows:

- (a) A declaration that an Environmental Impact Assessment Report ("EIA") dated 27th August 1996 relating to the proposal to extract and mine gold from the Bukit Koman gold mine does not comply with the requirements of Section 34A of the Environmental Quality Act 1974 ("EQA") and a corresponding order to quash the decision of the DOE dated 13th January 1997 approving such Environment Impact Assessment Report;
- (b) A declaration that a decision of the DOE on 21st February 2008 dismissing an earlier application by a third party requiring RAGM to produce a new and detailed Environmental Impact Assessment Report amounts to a breach of natural justice and/or a breach of Section 34A of the EQA and a corresponding order to quash such decision;
- (c) A declaration that RAGM be prohibited from continuing and/or pursuing its mining activities and/or gold digging activities until a new and detailed Environmental Impact Assessment Report is produced for consideration by DOE in accordance with Section 34A of the EQA with the addition of public participation;
- (d) An order compelling RAGM to produce a new and detailed Environmental Impact Assessment Report for consideration by the DOE in accordance with Section 34A of the EQA with the addition of public participation; and
- (e) A stay of proceedings against the decision of the DOE handed down on 13th January 1997 approving the EIA Report dated 27th August 1996 in the event leave for judicial review is granted.

The Applicants are expected to first make an application to the court to seek an extension of time to proceed with their application for a judicial review of the decision of the DOE made on 13th January 1997. Under the provision of Order 53 rule 3(6) of the Malaysian Rules of the High Court 1980, an application for judicial review shall be made promptly from the date when grounds for the application first arose or when the decision is first communicated to the applicant and should be made within a prescribed time period. Based on the facts, RAGM has been advised that the Applicant's application for judicial review is believed to be time-barred and the Applicants would first need to obtain an extension of time, which is subject to the discretion of the Court to proceed with the matter.

If and when RAGM is served such proceedings, it will vigorously oppose the application.

The Company and its subsidiaries remain committed to pursuing their activities and business at Raub,

Pahang and will continue to be compliant with environmental standards, policies, procedures and protocols in pursuit of these objectives.

Further announcements will be made as and when appropriate.

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Further information:

Patrick Watson
Finance Director
Peninsular Gold Limited
Tel: +44 7799 885 653

David Nabarro / Richard Swindells
Nabarro Wells & Co. Limited
Tel: +44 20 7710 7400

Paul Irby
King & Shaxson Capital Limited
Tel: +44 20 7426 5970

Leesa Peters / Ed Portman
Conduit PR Limited
Tel: + 44 20 7429 6666

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