

Regulatory Story

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Company Peninsular Gold Limited
TIDM PGL
Headline Directors' Shareholdings
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Peninsular Gold Limited
23 April 2010

Peninsular Gold Limited ("PGL" or "the Company")

Directors' Shareholdings

The Company has been informed by Akay Holdings Sdn. Bhd. ('Akay'), a company controlled by Dato' Sri Andrew Kam Tai Yeow, PGL's Chairman and Chief Executive Officer, that Akay has today transferred legal ownership of its entire beneficial interest, being 12,919,840 Ordinary Shares of the Company, for nil consideration to Pershing Nominees Limited.

As a result of this transaction, Dato' Sri Andrew Kam Tai Yeow's indirect interest in the Company's issued ordinary share capital remains unchanged at 25,394,053 Ordinary Shares, representing approximately 38.3% of the Company's issued share capital.

The interest of Dato' Mohamad Moiz, a non-executive director of the Company, in the Company's issued ordinary share capital is, as already disclosed, 4,500,000 Ordinary Shares but as a result of the Company's previously announced recent share placings and the conversion of certain loans, his shareholding has reduced as a percentage of the Company's issued share capital to 6.79%.

-End-

Further information:-

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