

APPOINTMENT OF COMPANY SECRETARY

Peregrine Gold Limited (“**Peregrine**” or the “**Company**”) (ASX: **PGD**) is pleased to advise that Mr Curtis Abbott has been appointed as Company Secretary, effective today.

Mr Abbott is a Chartered Accountant with over 17 years’ experience in financial reporting, business development, risk management and company secretarial services, having commenced his career in KPMG’s audit department and subsequently holding a range of senior finance and executive positions with publicly-listed companies focussed on the precious metals, energy and bulk commodities sectors.

With the appointment of Mr Abbott, Mr Steven Wood and Jack Rosagro resign from their roles as Joint Company Secretary. The Board wishes to thank Messrs Wood and Rosagro for their service.

Pursuant to listing rule 12.6, Mr Abbott will take responsibility of communication with the ASX regarding all listing rule matters.

For further information, please contact:

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This ASX Announcement has been approved in accordance with the Company’s published continuous disclosure policy and authorised for release by the Company Board of Directors.

