

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01. Amended 01/01/11

<b>Name of entity:</b>	<b>PEAKO LIMITED</b>
<b>ABN:</b>	<b>79 131 843 868</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>E. G. ALBERS</b>
<b>Date of last notice</b>	<b>19 May 2016</b>

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	See Annexure A
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See Annexure A
<b>Date of change</b>	See Annexure A
<b>No. of securities held prior to change</b>	459,241,739 - Ordinary shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	0
<b>Number disposed</b>	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	See Annexure A
<b>No. of securities held after change</b>	22,962,089 - Ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	In accordance with the Share Consolidation approved by shareholders at PKO's Annual General Meeting on 24 November 2016, each 20 ordinary shares in PKO held by the Director has been converted into 1 ordinary share in PKO.

**Part 2 – Change of director’s interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder</b> (if issued securities)	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.

ANNEXURE "A"

Change of Directors Interest Notice

ERNEST GEOFFREY ALBERS

Date of Last Notice            19 May 2016  
Date of This Report:            1 December 2016

Nature of Interest:            Direct  
Registered Holder:

**E.G. ALBERS**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	30 Nov 2016	42,000,000	0	0	-	2,100,000	-

Nature of Interest:            Indirect  
Registered Holder:

**500 CUSTODIAN PTY LTD <ALBERS SUPER & PENSION FUND>**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	30 Nov 2016	56,000,000	0	0	-	2,800,000	-

Nature of Interest:            Indirect  
Registered Holder:

**AUSTRALIS FINANCE PTY LTD**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	30 Nov 2016	18,282,250	0	0	-	914,113	-

Nature of Interest:            Indirect  
Registered Holder:

**AURALANDIA PTY LTD**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	30 Nov 2016	18,282,250	0	0	-	914,113	-

+ See chapter 19 for defined terms.

**Nature of Interest:** Indirect  
**Registered Holder:**

**GREAT MISSENDEN HOLDINGS PTY LTD**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	30 Nov 2016	15,235,210	0	0	-	761,761	-

**Nature of Interest:** Indirect  
**Registered Holder:**

**HAWKESTONE RESOURCES PTY LTD**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	30 Nov 2016	113,781,475	0	0	-	5,689,074	-

**Nature of Interest:** Indirect  
**Registered Holder:**

**ALBERS CUSTODIAN COMPANY PTY LTD <LARSSON ALBERS SUPERANNUATION & PENSION FUND>**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	30 Nov 2016	22,000,000	0	0	-	1,100,000	-

**Nature of Interest:** Indirect  
**Registered Holder:**

**SACROSANCT PTY LTD <SACROSANCT SUPERANNUATION FUND>**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	30 Nov 2016	78,000,000	0	0	-	3,900,000	-

**Nature of Interest:** Indirect  
**Registered Holder:**

**SOUTHERN ENERGY PTY LTD**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	30 Nov 2016	95,660,554	0	0	-	4,783,028	-

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change in Director's Interest Notice**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
<b><u>SUMMARY - ORDINARY</u></b>							
<b>Total Direct</b>		42,000,000	0	0	\$0	2,100,000	
<b>Total Indirect</b>		417,241,739	0	0	\$0	20,862,089	
<b>TOTAL</b>		459,241,739	0	0	\$0	22,962,089	

+ See chapter 19 for defined terms.