

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

Name of entity:	PEAKO LIMITED
ABN:	79 131 843 868

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.

Name of Director	E. G. ALBERS
Date of last notice	12 April 2023

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.

Direct or indirect interest	See Annexure A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	See Annexure A
Date of change	See Annexure A
No. of securities held prior to change	146,460,845 - Ordinary shares 15,388,852 - Unlisted options with expiry of 30 September 2025 and exercise price of 5 cents per share 14,970,872 - Listed options with expiry of 30 June 2025 and exercise price of 2.5 cents per share
Class	Ordinary shares Unlisted options with expiry of 30 November 2026 and exercise price of 2 cents per share
Number acquired	40,702,903 - Ordinary shares 40,702,903 - Unlisted options with expiry of 30 November 2026 and exercise price of 2 cents per share
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See Annexure A
No. of securities held after change	187,163,7485 - Ordinary shares 15,388,852 - Unlisted options with expiry of 30 September 2025 and exercise price of 5 cents per share 14,970,872 - Listed options with expiry of 30 June 2025 and exercise price of 2.5 cents per share 40,702,903 - Unlisted options with expiry of 30 November 2026 and exercise price of 2 cents per share
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares and options as part of pro rata non-renounceable entitlement issue, announced by PKO on 31 Aug 2023

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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

ANNEXURE "A"

Change of Directors Interest Notice

ERNEST GEOFFREY ALBERS

Date of Last Notice **12 April 2023**
Date of This Report: **16 October 2023**

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	10 Oct 23	20,395,163	6,798,387	0	\$47,589	27,193,550	-
UNLISTED	-	2,427,996	0	0	-	2,427,996	-
OPTIONS 30 SEP 25 @ \$0.05 LISTED	-	2,913,594	0	0	-	2,913,594	-
OPTIONS 30 JUN 25 @ \$0.025 UNLISTED	10 Oct 23	0	6,798,387	0	-	6,798,387	-
OPTIONS 30 NOV 26 @ \$0.02							

Nature of Interest: **Direct**
Registered Holder:

P.J. 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	-	543,547	0	0	-	543,547	-
UNLISTED	-	64,708	0	0	-	64,708	-
OPTIONS 30 SEP 25 @ \$0.05 LISTED	-	77,649	0	0	-	77,649	-
OPTIONS 30 JUN 25 @ \$0.025							

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

500 CUSTODIAN PTY LTD <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	10 Oct 23	11,383,999	3,794,666	0	\$26,563	15,178,665	-
LISTED	-	1,626,285	0	0	-	1,626,285	-
OPTIONS 30 JUN 25 @ \$0.025 UNLISTED	10 Oct 23	0	3,794,666	0	-	3,794,666	-
OPTIONS 30 NOV 26 @ \$0.02							

+ See chapter 19 for defined terms.

Nature of Interest: Indirect
Registered Holder:

ALBERS FAMILY CUSTODIAN PTY LTD <ALBERS FAMILY TRUST>

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 UNLISTED	10 Oct 23	1,320,000	440,000	0	\$3,080	1,760,000	-
OPTIONS 30 SEP 25 @ \$0.05	-	220,000	0	0	-	220,000	-
ORDINARY UNLISTED	10 Oct 23	0	440,000	0	-	440,000	-
OPTIONS 30 NOV 26 @ \$0.02	-						

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 UNLISTED	10 Oct 23	8,040,398	2,680,132	0	\$18,761	10,720,530	-
OPTIONS 30 SEP 25 @ \$0.05	-	900,000	0	0	-	900,000	-
LISTED	-	50,000	0	0	-	50,000	-
OPTIONS 30 JUN 25 @ \$0.025	-						
ORDINARY UNLISTED	10 Oct 23	0	2,680,132	0	-	2,680,132	-
OPTIONS 30 NOV 26 @ \$0.02	-						

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 UNLISTED	10 Oct 23	12,394,252	4,131,417	0	\$28,920	16,525,669	-
OPTIONS 30 SEP 25 @ \$0.05	-	1,475,509	0	0	-	1,475,509	-
LISTED	-	1,770,600	0	0	-	1,770,600	-
OPTIONS 30 JUN 25 @ \$0.025	-						
ORDINARY UNLISTED	10 Oct 23	0	4,131,417	0	-	4,131,417	-
OPTIONS 30 NOV 26 @ \$0.02	-						

+ See chapter 19 for defined terms.

Nature of Interest: Indirect
Registered Holder:

COPPERZONE 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	-	1,108,800	0	0	-	1,108,800	-
UNLISTED	-	132,000	0	0	-	132,000	-
OPTIONS 30 SEP 25 @ \$0.05							
LISTED	-	158,400	0	0	-	158,400	-
OPTIONS 30 JUN 25 @ \$0.025							

Nature of Interest: Indirect
Registered Holder:

GREAT AUSTRALIA CORPORATION 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	10 Oct 23	9,430,806	3,143,602	0	\$22,005	12,574,408	-
UNLISTED	-	1,505,135	0	0	-	1,505,135	-
OPTIONS 30 SEP 25 @ \$0.05							
LISTED	-	200,000	0	0	-	200,000	-
OPTIONS 30 JUN 25 @ \$0.025							
UNLISTED	10 Oct 23	0	3,143,602	0	-	3,143,602	-
OPTIONS 30 NOV 26 @ \$0.02							

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	10 Oct 23	4,634,684	1,544,894	0	\$10,814	6,179,578	-
UNLISTED	-	772,448	0	0	-	772,448	-
OPTIONS 30 SEP 25 @ \$0.05							
UNLISTED	10 Oct 23	0	1,544,894	0	-	1,544,894	-
OPTIONS 30 NOV 26 @ \$0.02							

+ See chapter 19 for defined terms.

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 UNLISTED	10 Oct 23	34,028,603	11,342,867	0	\$79,400	45,371,470	-
OPTIONS 30 SEP 25 @ \$0.05	-	4,338,101	0	0	-	4,338,101	-
LISTED	-	4,000,000	0	0	-	4,000,000	-
OPTIONS 30 JUN 25 @ \$0.025	-						
UNLISTED	10 Oct 23	0	11,342,867	0	-	11,342,867	-
OPTIONS 30 NOV 26 @ \$0.02							

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 UNLISTED	-	4,065,600	0	0	-	4,065,600	-
OPTIONS 30 SEP 25 @ \$0.05	-	484,000	0	0	-	484,000	-
LISTED	-	580,800	0	0	-	580,800	-
OPTIONS 30 JUN 25 @ \$0.025							

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 UNLISTED	10 Oct 23	18,895,999	6,298,666	0	\$44,091	25,194,665	-
OPTIONS 30 SEP 25 @ \$0.05	-	2,316,000	0	0	-	2,316,000	-
LISTED	-	2,500,000	0	0	-	2,500,000	-
OPTIONS 30 JUN 25 @ \$0.025							
UNLISTED	10 Oct 23	0	6,298,666	0	-	6,298,666	-
OPTIONS 30 NOV 26 @ \$0.02							

+ See chapter 19 for defined terms.

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 LISTED	-	14,314,177	0	0	-	14,314,177	-
OPTIONS 30 JUN 25 @ \$0.025	-	250,000	0	0	-	250,000	-

Nature of Interest: Indirect
Registered Holder:

WESTMINEX 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 UNLISTED	10 Oct 23	5,904,817	528,272	0	\$3,698	6,433,089	-
OPTIONS 30 SEP 25 @ \$0.05	-	702,955	0	0	-	702,955	-
LISTED	-	843,544	0	0	-	843,544	-
OPTIONS 30 JUN 25 @ \$0.025	-						
UNLISTED	10 Oct 23	0	528,272	0	-	528,272	-
OPTIONS 30 NOV 26 @ \$0.02							

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)
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SUMMARY - ORDINARY

Total Direct	20,938,710	6,798,387	0	\$47,589	27,737,097
Total Indirect	125,522,135	33,904,516	0	\$237,332	159,426,651
TOTAL	146,460,845	40,702,903	0	\$284,920	187,163,748

SUMMARY - UNLISTED OPTIONS 30 SEP 25 @ \$0.05

Total Direct	2,492,704	0	0	\$0	2,492,704
Total Indirect	12,846,148	0	0	\$0	12,846,148
TOTAL	15,338,852	0	0	\$0	15,338,852

SUMMARY - LISTED OPTIONS 30 JUN 25 @ \$0.025

Total Direct	2,991,243	0	0	\$0	2,991,243
Total Indirect	11,979,629	0	0	\$0	11,979,629
TOTAL	14,970,872	0	0	\$0	14,970,872

SUMMARY - UNLISTED OPTIONS 30 NOV 26 @ \$0.02

Total Direct	0	6,798,387	0	\$0	6,798,387
Total Indirect	0	33,904,516	0	\$0	33,904,516
TOTAL	0	40,702,903	0	\$0	40,702,903

+ See chapter 19 for defined terms.

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

Name of entity:	PEAKO LIMITED
ABN:	79 131 843 868

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.

Name of Director	Dr Paul Anthony Kitto
Date of last notice	13 April 2023

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Precambrian SMSF (Director) 2. Paul Anthony Kitto
Date of change	10 October 2023
No. of securities held prior to change	1. 840,000 Fully paid ordinary shares 1. 100,000 - 30 Sept 2025 options exercisable at \$0.05 (5 cents) 1. 2,000,000 - 25 May 2025 options exercisable at \$0.05 (5 cents) 1. 120,000 PKOO listed options with expiry 30 June 2025 and 2. 1,000,000 - 29 March 2024 options exercisable at \$0.06 (6 cents) 2. 1,000,000 - 21 Nov 2024 options exercisable at \$0.10 (10 cents) 2. 1,000,000 - 21 Nov 2025 options exercisable at \$0.20 (20 cents)
Class	A. Fully paid ordinary shares B. Unlisted options with expiry 30 November 2026 and exercise price of \$0.02 (2 cents)
Number acquired	A. 280,000 Fully paid ordinary shares B. 280,000 Unlisted options with expiry 30 November 2026 and exercise price of \$0.02 (2 cents)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,960
No. of securities held after change	1. 1,120,000 Fully paid ordinary shares 1. 100,000 - 30 Sept 2025 options exercisable at \$0.05 (5 cents) 1. 2,000,000 - 25 May 2025 options exercisable at \$0.05 (5 cents) 1. 120,000 PKOO listed options with expiry 30 June 2025 and exercise price of \$0.025 (2.5 cents) 1. 280,000 Unlisted options with expiry 30 November 2026 and exercise price of \$0.02 (2 cents) 2. 1,000,000 - 29 March 2024 options exercisable at \$0.06 (6 cents) 2. 1,000,000 - 21 Nov 2024 options exercisable at \$0.10 (10 cents) 2. 1,000,000 - 21 Nov 2025 options exercisable at \$0.20 (20 cents)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue Offer dated 31 August 2023.

+ See chapter 19 for defined terms.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.