# Change of Director's Interest Notice

10 November 2023

Peako Limited (ASX: PKO) (**Peako** or the **Company**) provides the attached Appendix 3Y for the lapse of 3,000,000 unlisted options exercisable at $0.05 (5 cents) held by Raewyn Clark at their expiry date of 5 November 2023.

In the preparation of this notice the Company became aware that due to an administrative oversight the Appendix 3Y lodged on 28 November 2022 did not include the lapse of 2,000,000 unlisted options exercisable at $0.04 (4 cents) which expired on 28 November 2022.

The attached Appendix 3Y includes the lapse of the options which should have been included in the Appendix 3Y lodged on 28 November 2022.

The Company is satisfied that it has the necessary reporting and notification policies in place to ensure compliance with its disclosure obligations under the ASX Listing Rules.

**This announcement is approved by the Board of Peako Limited.**

## For more information

Justin Mouchacca
Company Secretary, Peako Limited | +61 3 8610 4723 | info@peako.com.au | |

Rule 3.19A.2

# 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

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|---|---|
| **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.

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|---|---|
| **Name of Director** | **Raewyn Louise Clark** |
| **Date of last notice** | **13 April 2022** |

**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** | Indirect and Direct |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | 1. Samika Pty Ltd <Samika Trust> (Director)<br>2. Raewyn Louise Clark |
| **Date of change** | 5/11/2023 and 28/11/2022 |
| **No. of securities held prior to change** | 1. 2,000,000 - 28 Nov 2022 options exerciseable at $0.04 (4 cents)<br>1. 2,000,000 - 28 Nov 2023 options exerciseable at $0.05 (5 cents)<br>1. 1,000,000 - 21 Nov 2023 options exerciseable at $0.06 (6 cents)<br>1. 3,000,000 - 5 Nov 2023 options exerciseable at $0.044 (4.4 cents)<br>2. 672,000 Fully paid ordinary shares<br>2. 80,000 - 30 Sept 2025 options exerciseable at $0.05 (5 cents)<br>2. 2,500,000 - 25 May 2025 options exerciseable at $0.05 (5 cents)<br>2. 96,000 PKOO listed options with expiry 30 June 2025 and exercise price of $0.025 (2.5 cents) |
| **Class** | Unlisted options |
| **Number acquired** | Nil |
| **Number disposed** | 3,000,000 options exerciseable at $0.044 (4.4 cents) lapsed 5 Nov 23<br>2,000,000 options exerciseable at $0.04 (4 cents) lapsed 28 Nov 22 |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| **No. of securities held after change** | 1. 2,000,000 - 28 Nov 2023 options exerciseable at $0.05 (5 cents)<br>1. 1,000,000 -21 Nov 2023 options exerciseable at $0.06 (6 cents)<br>2. 672,000 Fully paid ordinary shares<br>2. 80,000 - 30 Sept 2025 options exerciseable at $0.05 (5 cents)<br>2. 2,500,000 - 25 May 2025 options exerciseable at $0.05 (5 cents)<br>2. 96,000 PKOO listed options with expiry 30 June 2025 and exercise price of $0.025 (2.5 cents) |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of options |

+ 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.

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

## Part 3 – +Closed period

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|---|---|
| **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.