## Form 604

## Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme	PEAKO LIMITED	
ACN/ARSN	131 843 868	
1. Details of substantial holder (1	)	
Name	ALBERS GROUP	
ACN/ARSN (if applicable)		

There was a change in the interests of the substantial holder on

03/04/2019

The previous notice was given to the company on

15/01/2019

The previous notice was dated

15/01/2019

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY SHARES (ORD)	42,208,256	58.61%	43,676,342	59.65%

## 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
30/01/2019	ERNEST GEOFFREY ALBERS	ON MARKET PURCHASE	\$74.25	4,950 ORD	4,950
07/02/2019	ERNEST GEOFFREY ALBERS	ON MARKET PURCHASE	\$37.97	2,531 ORD	2,531
18/02/2019	ERNEST GEOFFREY ALBERS	ON MARKET PURCHASE	\$2,400.33	160,022 ORD	160,022
20/03/2019 ERNEST GEOFFREY ALBERS		ON MARKET PURCHASE	\$1,810.49	100,583 ORD	100,583
03/04/2019	HAWKESTONE RESOURCES PTY LTD	EXERCISE OF LISTED 2.5c OPTIONS	\$15,000.00	600,000 ORD	600,000
03/04/2019	SOUTHERN ENERGY PTY LTD	EXERCISE OF LISTED 2.5c OPTIONS	\$15,000.00	600,000 ORD	600,000

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
ERNEST GEOFFREY ALBERS	ERNEST GEOFFREY ALBERS	ERNEST GEOFFREY ALBERS	REGISTERED HOLDER	3,874,579 ORD	3,874,579
500 CUSTODIAN PTY LTD (ALBERS SUPER & PENSION FUND)	500 CUSTODIAN PTY LTD (ALBERS SUPER & PENSION FUND)	500 CUSTODIAN PTY LTD (ALBERS SUPER & PENSION FUND)	REGISTERED HOLDER	5,040,000 ORD	5,040,000
ALBERS CUSTODIAN COMPANY PTY LTD (LARSSON/ALBERS SUPER & PENSION FUND)	ALBERS CUSTODIAN COMPANY PTY LTD (LARSSON/ALBERS SUPER & PENSION FUND)	ALBERS CUSTODIAN COMPANY PTY LTD (LARSSON/ALBERS SUPER & PENSION FUND)	REGISTERED HOLDER	1,980,000 ORD	1,980,000
AUSTRALIS FINANCE PTY LTD	AUSTRALIS FINANCE PTY LTD	AUSTRALIS FINANCE PTY LTD	REGISTERED HOLDER	2,695,404 ORD	2,695,404
AURALANDIA PTY LTD	AURALANDIA PTY LTD	AURALANDIA PTY LTD	REGISTERED HOLDER	1,645,404 ORD	1,645,404
GREAT MISSENDEN HOLDINGS PTY LTD	GREAT MISSENDEN HOLDINGS PTY LTD	GREAT MISSENDEN HOLDINGS PTY LTD	REGISTERED HOLDER	1,371,170 ORD	1,371,170
HAWKESTONE RESOURCES PTY LTD	HAWKESTONE RESOURCES PTY LTD	HAWKESTONE RESOURCES PTY LTD	REGISTERED HOLDER	10,840,334 ORD	10,840,334
SACROSANCT PTY LTD (SACROSANCT SUPER FUND)	SACROSANCT PTY LTD (SACROSANCT SUPER FUND)	SACROSANCT PTY LTD (SACROSANCT SUPER FUND)	REGISTERED HOLDER	7,020,000 ORD	7,020,000
SOUTHERN ENERGY PTY LTD	SOUTHERN ENERGY PTY LTD	SOUTHERN ENERGY PTY LTD	REGISTERED HOLDER	9,209,451 ORD	9,209,451

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
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# 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address		
ALL PERSONS	LEVEL 21, 500 COLLINS STREET, MELBOURNE, VIC, 3000		

Signature

print name

E. G. ALBERS

capacity DIRECTOR

sign here

date

04/04/2019