

## 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>23 September 2019</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>	66,815,963 - Ordinary shares 22,009,948 - Listed options with expiry of 30 April 2020 and exercise price of 2.5 cents per share
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	11,300,000 - Ordinary shares
<b>Number disposed</b>	11,300,000 - Listed options with expiry of 30 April 2020 and exercise price of 2.5 cents per share
<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>	78,115,963 - Ordinary shares 10,709,948 - Listed options with expiry of 30 April 2020 and exercise price of 2.5 cents per share
<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>	See Annexure A

### 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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**                      **23 September 2019**  
**Date of This Report:**                      **14 October 2019**

**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	11 Oct 2019	6,327,198	2,109,066	0	\$52,727	8,436,264	Option exercise
LISTED	11 Oct 2019	2,109,066	0	2,109,066	-	0	Option exercise
OPTIONS 30 APR 20 @ \$0.025							

**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	-	7,560,000	0	0	-	7,560,000	-
LISTED	-	2,520,000	0	0	-	2,520,000	-
OPTIONS 30 APR 20 @ \$0.025							

**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	11 Oct 2019	4,043,106	1,347,702	0	\$33,693	5,390,808	Option exercise
LISTED	11 Oct 2019	1,347,702	0	1,347,702	-	0	Option exercise
OPTIONS 30 APR 20 @ \$0.025							

+ See chapter 19 for defined terms.

**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	11 Oct 2019	2,468,106	822,702	0	\$20,568	3,290,808	Option exercise
LISTED	11 Oct 2019	822,702	0	822,702	-	0	Option exercise
OPTIONS 30 APR 20 @ \$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	11 Oct 2019	0	4,604,726	0	\$115,118	4,604,726	Transfer from registered holder

**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	11 Oct 2019	2,056,755	685,585	0	\$17,140	2,742,340	Option exercise
LISTED	11 Oct 2019	685,585	0	685,585	-	0	Option exercise
OPTIONS 30 APR 20 @ \$0.025							

**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	11 Oct 2019	16,260,501	1,730,219	0	\$43,255	17,990,720	Option exercise
LISTED	11 Oct 2019	5,420,167	0	1,730,219	-	3,689,948	Option exercise
OPTIONS 30 APR 20 @ \$0.025							

+ See chapter 19 for defined terms.

**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	-	2,970,000	0	0	-	2,970,000	-
LISTED	-	990,000	0	0	-	990,000	-
OPTIONS 30 APR 20 @ \$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	-	10,530,000	0	0	-	10,530,000	-
LISTED	-	3,510,000	0	0	-	3,510,000	-
OPTIONS 30 APR 20 @ \$0.025							

**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	11 Oct 2019	13,814,177	4,604,726	0	\$115,118		
ORDINARY	11 Oct 2019		0	4,604,726	-\$115,118	13,814,177	Option exercise Transfer to beneficial holder
LISTED OPTIONS 30 APR 20 @ \$0.025	11 Oct 2019	4,604,726	0	4,604,726	-	0	Option exercise

**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	-	786,120	0	0	-	786,120	-

+ See chapter 19 for defined terms.

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**

<b>Total Direct</b>		6,327,198	2,109,066	0	\$52,727	8,436,264	
<b>Total Indirect</b>		60,488,765	13,795,660	4,604,726	\$229,773	69,679,699	
<b>TOTAL</b>		66,815,963	15,904,726	4,604,726	\$282,500	78,115,963	

**SUMMARY - LISTED OPTIONS 30 APR 20 @ \$0.025**

<b>Total Direct</b>		2,109,066	0	2,109,066	\$0	0	
<b>Total Indirect</b>		19,900,882	0	9,190,934	\$0	10,709,948	
<b>TOTAL</b>		22,009,948	0	11,300,000	\$0	10,709,948	

+ See chapter 19 for defined terms.