

Form 604Corporations 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

11/10/2019

The previous notice was given to the company on

19/08/2019

The previous notice was dated

19/08/2019**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) | 66,029,843 | 57.18% | 78,115,963 | 61.62% |
| | | | | |

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 |
|-------------------|--|--|---|---|-------------------------|
| 20/09/2019 | WESTMINEX PTY LTD | ON MARKET PURCHASE | \$15,718.74 | 786,120 ORD | 786,120 |
| 11/10/2019 | ERNEST GEOFFREY ALBERS | EXERCISE OF LISTED 2.5C OPTIONS | \$52,726.65 | 2,109,066 ORD | 2,109,066 |
| 11/10/2019 | AUSTRALIS FINANCE PTY LTD | | \$33,692.55 | 1,347,702 ORD | 1,347,702 |
| 11/10/2019 | AURALANDIA PTY LTD | | \$20,567.55 | 822,702 ORD | 822,702 |
| 11/10/2019 | GREAT MISSENDEN HOLDINGS PTY LTD | | \$17,139.63 | 685,585 ORD | 685,585 |
| 11/10/2019 | HAWKESTONE RESOURCES PTY LTD | | \$43,255.48 | 1,730,219 ORD | 1,730,219 |
| 11/10/2019 | SOUTHERN ENERGY PTY LTD | | \$115,118.15 | 4,604,726 ORD | 4,604,726 |
| 11/10/2019 | GREAT AUSTRALIA CORPORATION PTY LTD | TRANSFER FROM REGISTERED OWNER | N/A | 4,604,726 ORD | 4,604,726 |
| 11/10/2019 | SOUTHERN ENERGY PTY LTD | TRANSFER TO BENEFICIAL OWNER | N/A | (4,604,726) ORD | (4,604,726) |

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 | 8,436,264 ORD | 8,436,264 |
| 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 | 7,560,000 ORD | 7,560,000 |
| 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 | 2,970,000 ORD | 2,970,000 |
| AUSTRALIS FINANCE PTY LTD | AUSTRALIS FINANCE PTY LTD | AUSTRALIS FINANCE PTY LTD | REGISTERED HOLDER | 5,390,808 ORD | 5,390,808 |
| AURALANDIA PTY LTD | AURALANDIA PTY LTD | AURALANDIA PTY LTD | REGISTERED HOLDER | 3,290,808 ORD | 3,290,808 |
| GREAT AUSTRALIA CORPORATION PTY LTD | GREAT AUSTRALIA CORPORATION PTY LTD | GREAT AUSTRALIA CORPORATION PTY LTD | REGISTERED HOLDER | 4,604,726 ORD | 4,604,726 |
| GREAT MISSENDEN HOLDINGS PTY LTD | GREAT MISSENDEN HOLDINGS PTY LTD | GREAT MISSENDEN HOLDINGS PTY LTD | REGISTERED HOLDER | 2,742,340 ORD | 2,742,340 |
| HAWKESTONE RESOURCES PTY LTD | HAWKESTONE RESOURCES PTY LTD | HAWKESTONE RESOURCES PTY LTD | REGISTERED HOLDER | 17,990,720 ORD | 17,990,720 |
| SACROSANCT PTY LTD (SACROSANCT SUPER FUND) | SACROSANCT PTY LTD (SACROSANCT SUPER FUND) | SACROSANCT PTY LTD (SACROSANCT SUPER FUND) | REGISTERED HOLDER | 10,530,000 ORD | 10,530,000 |
| SOUTHERN ENERGY PTY LTD | SOUTHERN ENERGY PTY LTD | SOUTHERN ENERGY PTY LTD | REGISTERED HOLDER | 13,814,177 ORD | 13,814,177 |
| WESTMINEX PTY LTD | WESTMINEX PTY LTD | WESTMINEX PTY LTD | REGISTERED HOLDER | 786,120 ORD | 786,120 |

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 |
|-----------------------------------|-----------------------|
| | |
| | |

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

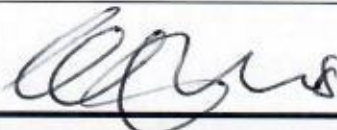
print name

E. G. ALBERS

capacity

DIRECTOR

sign here



date

14/10/2019