

## 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>Dr Darryl James Clark</b> |
| <b>Date of last notice</b> | <b>17 February 2020</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>                                                                                                                                                             | Direct and Indirect                                                                                                                                                             |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                            | 1. Dr Darryl James Clark<br>2. Mrs Undarmaa Baatarchuluun                                                                                                                       |
| <b>Date of change</b>                                                                                                                                                                          | 1 May 2020                                                                                                                                                                      |
| <b>No. of securities held prior to change</b>                                                                                                                                                  | 1. 600,000 ordinary shares fully paid<br>2. 1,000,000 - 18 Mar 21 options exercisable at \$0.05 (5 cents)<br>2. 1,000,000 - 28 Nov 22 options exercisable at \$0.04 (4 cents)   |
| <b>Class</b>                                                                                                                                                                                   | Ordinary shares fully paid                                                                                                                                                      |
| <b>Number acquired</b>                                                                                                                                                                         | 1. 400,000 ordinary shares fully paid                                                                                                                                           |
| <b>Number disposed</b>                                                                                                                                                                         | Nil                                                                                                                                                                             |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                       | \$3,630                                                                                                                                                                         |
| <b>No. of securities held after change</b>                                                                                                                                                     | 1. 1,000,000 ordinary shares fully paid<br>2. 1,000,000 - 18 Mar 21 options exercisable at \$0.05 (5 cents)<br>2. 1,000,000 - 28 Nov 22 options exercisable at \$0.04 (4 cents) |
| <b>Nature of change</b><br><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market purchase                                                                                                                                                              |

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

## 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.