

## 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>Raewyn Louise Clark</b>
<b>Date of last notice</b>	<b>6 September 2022</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>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Samika Pty Ltd <Samika Trust> (Director) 2. Raewyn Louise Clark
<b>Date of change</b>	7 September 2022
<b>No. of securities held prior to change</b>	1. 2,000,000 - 28 Nov 2022 options exercisable at \$0.04 (4 cents) 1. 2,000,000 - 28 Nov 2023 options exercisable at \$0.05 (5 cents) 1. 1,000,000 -21 Nov 2023 options exercisable at \$0.06 (6 cents) 1. 3,000,000 -5 Nov 2023 options exercisable at \$0.044 (4.4 cents) 2. 480,000 Fully paid ordinary shares
<b>Class</b>	30 Sept 2025 options exercisable at \$0.05 (5 cents)
<b>Number acquired</b>	2. 80,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	1. 2,000,000 - 28 Nov 2022 options exercisable at \$0.04 (4 cents) 1. 2,000,000 - 28 Nov 2023 options exercisable at \$0.05 (5 cents) 1. 1,000,000 -21 Nov 2023 options exercisable at \$0.06 (6 cents) 1. 3,000,000 -5 Nov 2023 options exercisable at \$0.044 (4.4 cents) 2. 480,000 Fully paid ordinary shares 2. 80,000 - 30 Sept 2025 options exercisable at \$0.05 (5 cents)
<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>	Options attached to Rights Issue shares issued 6/9/22

## 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> (if issued securities)	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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.

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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 Paul Anthony Kitto</b>
<b>Date of last notice</b>	<b>6 September 2022</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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Precambrian SMSF (Director) 2. Paul Anthony Kitto
<b>Date of change</b>	7 September 2022
<b>No. of securities held prior to change</b>	1. 600,000 Fully paid ordinary shares 2. 1,000,000 - 21 Nov 2023 options exercisable at \$0.06 (6 cents) 2. 1,000,000 - 21 Nov 2024 options exercisable at \$0.10 (10 cents) 2. 1,000,000 - 21 Nov 2025 options exercisable at \$0.20 (20 cents)
<b>Class</b>	30 Sept 2025 options exercisable at \$0.05 (5 cents)
<b>Number acquired</b>	100,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	1. 600,000 Fully paid ordinary shares 1. 100,000 - 30 Sept 2025 options exercisable at \$0.05 (5 cents) 2. 1,000,000 - 21 Nov 2023 options exercisable at \$0.06 (6 cents) 2. 1,000,000 - 21 Nov 2024 options exercisable at \$0.10 (10 cents) 2. 1,000,000 - 21 Nov 2025 options exercisable at \$0.20 (20 cents)
<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>	Options attached to Rights Issue shares issued 6/9/22

## 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> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> 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> 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.