

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

Name of entity:	PEAKO LIMITED
ABN:	79 131 843 868

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.

Name of Director	E. G. ALBERS
Date of last notice	16 October 2023

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.

Direct or indirect interest	See Annexure A
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See Annexure A
Date of change	See Annexure A
No. of securities held prior to change	187,163,748 - Ordinary shares 15,388,852 - Unlisted options with expiry of 30 September 2025 and exercise price of 5 cents per share 14,970,872 - Listed options with expiry of 30 June 2025 and exercise price of 2.5 cents per share 40,702,903 - Unlisted options with expiry of 30 November 2026 and exercise price of 2 cents per share
Class	Ordinary shares Unlisted options with expiry of 28 February 2027 and exercise price of 0.75 cents per share
Number acquired	66,666,665 - Ordinary shares 33,333,334 - Unlisted options with expiry of 28 February 2027 and exercise price of 0.75 cents per share
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	See Annexure A
No. of securities held after change	253,830,413 - Ordinary shares 15,388,852 - Unlisted options with expiry of 30 September 2025 and exercise price of 5 cents per share 14,970,872 - Listed options with expiry of 30 June 2025 and exercise price of 2.5 cents per share 40,702,903 - Unlisted options with expiry of 30 November 2026 and exercise price of 2 cents per share 33,333,334 - Unlisted options with expiry of 28 February 2027 and exercise price of 0.75 cents per share
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares and options as part of pro rata non-renounceable entitlement issue, announced by PKO on 17 Jul 2024

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.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

ANNEXURE "A"

Change of Directors Interest Notice

ERNEST GEOFFREY ALBERS

Date of Last Notice 16 October 2023

Date of This Report: 9 August 2024

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	9 Aug 24	27,193,550	10,000,000	0	\$30,000	37,193,550	-
UNLISTED	-	2,427,996	0	0	-	2,427,996	-
OPTIONS 30 SEP 25 @ \$0.05							
LISTED	-	2,913,594	0	0	-	2,913,594	-
OPTIONS 30 JUN 25 @ \$0.025							
UNLISTED	-	6,798,387	0	0	-	6,798,387	-
OPTIONS 30 NOV 26 @ \$0.02							
UNLISTED	9 Aug 24	0	5,000,000	0	-	5,000,000	-
OPTIONS 28 FEB 27 @ \$0.0075							

Nature of Interest: Direct

Registered Holder:

P.J. 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	-	543,547	0	0	-	543,547	-
UNLISTED	-	64,708	0	0	-	64,708	-
OPTIONS 30 SEP 25 @ \$0.05							
LISTED	-	77,649	0	0	-	77,649	-
OPTIONS 30 JUN 25 @ \$0.025							

Nature of Interest: Indirect

Registered Holder:

500 CUSTODIAN PTY LTD <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	9 Aug 24	15,178,665	10,000,000	0	\$30,000	25,178,665	-
LISTED	-	1,626,285	0	0	-	1,626,285	-
OPTIONS 30 JUN 25 @ \$0.025							
UNLISTED	-	3,794,666	0	0	-	3,794,666	-
OPTIONS 30 NOV 26 @ \$0.02							
UNLISTED	9 Aug 24	0	5,000,000	0	-	5,000,000	-
OPTIONS 28 FEB 27 @ \$0.0075							

+ See chapter 19 for defined terms.

Nature of Interest: Indirect
Registered Holder:

ALBERS FAMILY CUSTODIAN PTY LTD <ALBERS FAMILY TRUST>

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 UNLISTED	-	1,760,000	0	0	-	1,760,000	-
OPTIONS 30 SEP 25 @ \$0.05 UNLISTED	-	220,000	0	0	-	220,000	-
OPTIONS 30 NOV 26 @ \$0.02 UNLISTED	-	440,000	0	0	-	440,000	-

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 UNLISTED	9 Aug 24	10,720,530	6,666,666	0	\$20,000	17,387,196	-
OPTIONS 30 SEP 25 @ \$0.05 LISTED	-	900,000	0	0	-	900,000	-
OPTIONS 30 JUN 25 @ \$0.025 UNLISTED	-	50,000	0	0	-	50,000	-
OPTIONS 30 NOV 26 @ \$0.02 UNLISTED	-	2,680,132	0	0	-	2,680,132	-
OPTIONS 28 FEB 27 @ \$0.0075 UNLISTED	9 Aug 24	0	3,333,333	0	-	3,333,333	-

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 UNLISTED	9 Aug 24	16,525,669	10,000,000	0	\$30,000	26,525,669	-
OPTIONS 30 SEP 25 @ \$0.05 LISTED	-	1,475,509	0	0	-	1,475,509	-
OPTIONS 30 JUN 25 @ \$0.025 UNLISTED	-	1,770,600	0	0	-	1,770,600	-
OPTIONS 30 NOV 26 @ \$0.02 UNLISTED	-	4,131,417	0	0	-	4,131,417	-
OPTIONS 28 FEB 27 @ \$0.0075 UNLISTED	9 Aug 24	0	5,000,000	0	-	5,000,000	-

+ See chapter 19 for defined terms.

Nature of Interest: Indirect
Registered Holder:

COPPERZONE 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 UNLISTED	-	1,108,800	0	0	-	1,108,800	-
OPTIONS 30 SEP 25 @ \$0.05 LISTED	-	132,000	0	0	-	132,000	-
OPTIONS 30 JUN 25 @ \$0.025	-	158,400	0	0	-	158,400	-

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 UNLISTED	9 Aug 24	12,574,408	8,333,333	0	\$25,000	20,907,741	-
OPTIONS 30 SEP 25 @ \$0.05 LISTED	-	1,505,135	0	0	-	1,505,135	-
OPTIONS 30 JUN 25 @ \$0.025 UNLISTED	-	200,000	0	0	-	200,000	-
OPTIONS 30 NOV 26 @ \$0.02 UNLISTED	-	3,143,602	0	0	-	3,143,602	-
OPTIONS 28 FEB 27 @ \$0.0075	9 Aug 24	0	4,166,667	0	-	4,166,667	-

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 UNLISTED	-	6,179,578	0	0	-	6,179,578	-
OPTIONS 30 SEP 25 @ \$0.05 UNLISTED	-	772,448	0	0	-	772,448	-
OPTIONS 30 NOV 26 @ \$0.02 UNLISTED	-	1,544,894	0	0	-	1,544,894	-

+ See chapter 19 for defined terms.

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	-	45,371,470	0	0	-	45,371,470	-
UNLISTED	-	4,338,101	0	0	-	4,338,101	-
OPTIONS 30 SEP 25 @ \$0.05	-	4,000,000	0	0	-	4,000,000	-
LISTED	-	4,000,000	0	0	-	4,000,000	-
OPTIONS 30 JUN 25 @ \$0.025	-	11,342,867	0	0	-	11,342,867	-
UNLISTED	-	11,342,867	0	0	-	11,342,867	-
OPTIONS 30 NOV 26 @ \$0.02	-						

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	-	4,065,600	0	0	-	4,065,600	-
UNLISTED	-	484,000	0	0	-	484,000	-
OPTIONS 30 SEP 25 @ \$0.05	-	580,800	0	0	-	580,800	-
LISTED	-	580,800	0	0	-	580,800	-
OPTIONS 30 JUN 25 @ \$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	9 Aug 24	25,194,665	13,333,333	0	\$40,000	38,527,998	-
UNLISTED	-	2,316,000	0	0	-	2,316,000	-
OPTIONS 30 SEP 25 @ \$0.05	-	2,500,000	0	0	-	2,500,000	-
LISTED	-	2,500,000	0	0	-	2,500,000	-
OPTIONS 30 JUN 25 @ \$0.025	-	6,298,666	0	0	-	6,298,666	-
UNLISTED	-	6,298,666	0	0	-	6,298,666	-
OPTIONS 30 NOV 26 @ \$0.02	-						
UNLISTED	9 Aug 24	0	6,666,667	0	-	6,666,667	-
OPTIONS 28 FEB 27 @ \$0.0075	-						

+ See chapter 19 for defined terms.

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 LISTED	9 Aug 24 -	14,314,177 250,000	8,333,333 0	0 0	\$25,000 -	22,647,510 250,000	-
OPTIONS 30 JUN 25 @ \$0.025	9 Aug 24	0	4,166,667	0	-	4,166,667	-
OPTIONS 28 FEB 27 @ \$0.0075							

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 UNLISTED	- -	6,433,089 702,955	0 0	0 0	- -	6,433,089 702,955	- -
OPTIONS 30 SEP 25 @ \$0.05 LISTED	-	843,544	0	0	-	843,544	-
OPTIONS 30 JUN 25 @ \$0.025	-	528,272	0	0	-	528,272	-
OPTIONS 30 NOV 26 @ \$0.02							

+ 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

Total Direct		27,737,097	10,000,000	0	\$30,000	37,737,097	
Total Indirect		159,426,651	56,666,665	0	\$170,000	216,093,316	
TOTAL		187,163,748	66,666,665	0	\$200,000	253,830,413	

SUMMARY - UNLISTED OPTIONS 30 SEP 25 @ \$0.05

Total Direct		2,492,704	0	0	\$0	2,492,704	
Total Indirect		12,846,148	0	0	\$0	12,846,148	
TOTAL		15,338,852	0	0	\$0	15,338,852	

SUMMARY - LISTED OPTIONS 30 JUN 25 @ \$0.025

Total Direct		2,991,243	0	0	\$0	2,991,243	
Total Indirect		11,979,629	0	0	\$0	11,979,629	
TOTAL		14,970,872	0	0	\$0	14,970,872	

SUMMARY - UNLISTED OPTIONS 30 NOV 26 @ \$0.02

Total Direct		6,798,387	0	0	\$0	6,798,387	
Total Indirect		33,904,516	0	0	\$0	33,904,516	
TOTAL		40,702,903	0	0	\$0	40,702,903	

SUMMARY - UNLISTED OPTIONS 28 FEB 27 @ \$0.0075

Total Direct		0	5,000,000	0	\$0	5,000,000	
Total Indirect		0	28,333,334	0	\$0	28,333,334	
TOTAL		0	33,333,334	0	\$0	33,333,334	

+ See chapter 19 for defined terms.

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

Name of entity:	PEAKO LIMITED
ABN:	79 131 843 868

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.

Name of Director	Raewyn Louise Clark
Date of last notice	28 November 2023

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Raewyn Louise Clark
Date of change	9 August 2024
No. of securities held prior to change	672,000 - Fully paid ordinary shares 80,000 - 30 Sept 2025 options exercisable at \$0.05 (5 cents) 2,500,000 - 25 May 2025 options exercisable at \$0.05 (5 cents) 96,000 PKOO listed options with expiry 30 June 2025 and exercise price of \$0.025 (2.5 cents)
Class	Fully paid ordinary shares and 28 Feb 2027 options exercisable at \$0.0075 (0.75 cents)
Number acquired	448,000 - Fully paid ordinary shares 224,000 - 28 Feb 2027 options exercisable at \$0.0075 (0.75 cents)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.003 per Share. Attaching options issued for nil consideration.
No. of securities held after change	1,120,000 Fully paid ordinary shares 80,000 - 30 Sept 2025 options exercisable at \$0.05 (5 cents) 2,500,000 - 25 May 2025 options exercisable at \$0.05 (5 cents) 96,000 PKOO listed options with expiry 30 June 2025 and exercise price of \$0.025 (2.5 cents) 224,000 - 28 Feb 2027 options exercisable at \$0.0075 (0.75 cents)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Non-renounceable Rights Issue.

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.

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

Part 3 – *Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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

Name of entity:	PEAKO LIMITED
ABN:	79 131 843 868

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.

Name of Director	Dr Paul Anthony Kitto
Date of last notice	5 April 2024

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Precambrian SMSF (Director) 2. Paul Anthony Kitto
Date of change	9 August 2024
No. of securities held prior to change	1. 1,120,000- Fully paid ordinary shares 1. 100,000 - 30 Sept 2025 options exercisable at \$0.05 (5 cents) 1. 2,000,000 - 25 May 2025 options exercisable at \$0.05 (5 cents) 1. 120,000 PKOO listed options with expiry 30 June 2025 and exercise price of \$0.025 (2.5 cents) 1. 280,000 Unlisted options with expiry 30 November 2026 and exercise price of \$0.02 (2 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) 2. 1,000,000 - 21 Nov 2025 options exercisable at \$0.20 (20 cents)
Class	Fully paid ordinary shares and 28 Feb 2027 options exercisable at \$0.0075 (0.75 cents)
Number acquired	1. 746,667 - Fully paid ordinary shares 1. 373,334 - 28 Feb 2027 options exercisable at \$0.0075 (0.75 cents)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.003 per Share. Attaching options issued for nil consideration.
No. of securities held after change	1. 1,866,667 Fully paid ordinary shares 1. 100,000 - 30 Sept 2025 options exercisable at \$0.05 (5 cents) 1. 2,000,000 - 25 May 2025 options exercisable at \$0.05 (5 cents) 1. 120,000 PKOO listed options with expiry 30 June 2025 and exercise price of \$0.025 (2.5 cents) 1. 280,000 Unlisted options with expiry 30 November 2026 and exercise price of \$0.02 (2 cents) 1. 373,334 - 28 Feb 2027 options exercisable at \$0.0075 (0.75 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)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Non-renounceable Rights Issue.

Part 2 – Change of director's interests in contracts

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.

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

Part 3 – [†]Closed period

Were the interests in the securities or contracts detailed above traded during a [†] closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	