

# 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>PEAK RESOURCES LIMITED</b>
<b>ABN</b>	<b>72 112 546 700</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>	Bardin Davis
<b>Date of last notice</b>	1 April 2021

### 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>	Baromoda Holdings Pty Ltd <Bardin & Robyn Family Trust> Bardin Davis is a director and shareholder of the trustee company and beneficiary of the family trust
<b>Date of change</b>	18 June 2021
<b>No. of securities held prior to change</b>	Direct 2,079,170 Ordinary Shares  23,125,000 Performance Rights exercisable before expiry on 5 February 2025 in the number attaching to the different classes of Performance Rights on satisfaction of the vesting criteria and milestones set out in the Notice of Annual General Meeting dated 13 November 2020
<b>Class</b>	Ordinary Shares Performance Rights
<b>Number acquired</b>	6,875,000 Ordinary Shares - Direct interest (transferred on issue to an Indirect Interest)
<b>Number disposed</b>	6,875,000 Performance Rights - Direct interest
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – Performance Rights and Transfer between Direct and Indirect Interests

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p>Direct 2,079,170 Ordinary Shares</p> <p>16,250,000 Performance Rights exercisable before expiry on 5 February 2025 in the number attaching to the different classes of Performance Rights on satisfaction of the vesting criteria and milestones set out in the Notice of Annual General Meeting dated 13 November 2020</p> <p>Indirect 6,875,000 Ordinary Shares</p>
<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>	<p>Issue of Ordinary Shares on exercise of Performance Rights under the Company's Performance Rights Plan. The Performance Rights Plan and the issue of Performance Rights were approved by the Company's shareholders at the Annual General Meeting held on 21 December 2020.</p> <p>Transfer of Ordinary Shares from a Direct Interest to an Indirect Interest.</p>

**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>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<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>	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
<b>Interest after change</b>	n/a

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No - n/a
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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