

# 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 RARE EARTHS 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>	Tony Masahiro Pearson
<b>Date of last notice</b>	19 December 2022

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ciao! Punto Pty Ltd <Ciao! Punto Family A/C> -Director and shareholder of the Trustee and beneficiary of the Trust
<b>Date of change</b>	15 May 2023

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>Indirect Interests:  Ciao! Punto Pty Ltd &lt;Ciao! Punto Family A/C&gt;</p> <p>446,107 Fully Paid Ordinary Shares</p> <p>500,000 unvested Options, vesting subject to continuous service and the Company settling a funding package for the development and construction of the Ngualla Project, exercisable at \$1.50 expiring 21 June 2023</p> <p>325,000 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>Direct Interests:  149,559 Fully Paid Ordinary Shares</p> <p>350,000 Performance Rights exercisable before expiry on 9 December 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 announced on 25 October 2021</p>
<p><b>Class</b></p>	<p>Performance Rights  Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>150,000 Ordinary Shares</p>
<p><b>Number disposed</b></p>	<p>150,000 Performance Rights</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil - Issue of Ordinary Shares on exercise of vested Performance Rights for no consideration</p>

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<b>No. of securities held after change</b>	<p>Indirect Interests: Ciao! Punto Pty Ltd &lt;Ciao! Punto Family A/C&gt;</p> <p>446,107 Fully Paid Ordinary Shares</p> <p>500,000 unvested Options, vesting subject to continuous service and the Company settling a funding package for the development and construction of the Ngualla Project, exercisable at \$1.50 expiring 21 June 2023</p> <p>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>Direct Interests: 299,559 Fully Paid Ordinary Shares</p> <p>275,00 Performance Rights exercisable before expiry on 9 December 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 announced on 25 October 2021</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Shares on exercise of vested Performance Rights.

**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

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<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

**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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>PEAK RARE EARTHS 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>	Abdullah Mwinyi
<b>Date of last notice</b>	19 December 2022

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	15 May 2023
<b>No. of securities held prior to change</b>	65,000 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  49,122 Performance Rights exercisable before expiry on 9 December 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 18 October 2021  52,544 Ordinary Shares

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<b>Class</b>	Performance Rights Ordinary Shares
<b>Number acquired</b>	25,526 Ordinary Shares
<b>Number disposed</b>	25,526 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	n/a – Issue of Ordinary Shares on exercise of vested Performance Rights for no consideration.
<b>No. of securities held after change</b>	50,000 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  38,596 Performance Rights exercisable before expiry on 9 December 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 18 October 2021  78,070 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Shares on exercise of vested Performance Rights.

**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> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a

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<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

**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>	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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>PEAK RARE EARTHS 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>	Giles William Stapleton
<b>Date of last notice</b>	19 December 2022

### **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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hobbleton Investments Pty Ltd <Stapleton Family A/C> -Director and shareholder of Trustee and beneficiary of the Trust
<b>Date of change</b>	15 May 2023

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<p><b>No. of securities held prior to change</b></p>	<p>Indirect Interests:  Giles William Stapleton &amp; Elizabeth Carol Stapleton &lt;Jack W Stapleton A/C&gt;</p> <p>1,260 Fully Paid Ordinary Shares</p> <p>Hobbleton Investments Pty Ltd  &lt;Stapleton Family A/C&gt;</p> <p>120,242 Fully Paid Ordinary Shares</p> <p>89,474 Performance Rights exercisable before expiry 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 announced on 31 October 2022</p>
<p><b>Class</b></p>	<p>Performance Rights  Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>15,790 Ordinary Shares</p>
<p><b>Number disposed</b></p>	<p>15,790 Performance Rights</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil – Issue of Ordinary Shares on exercise of vested Performance Rights for no consideration</p>
<p><b>No. of securities held after change</b></p>	<p>Indirect Interests:  Giles William Stapleton &amp; Elizabeth Carol Stapleton &lt;Jack W Stapleton A/C&gt;</p> <p>1,260 Fully Paid Ordinary Shares</p> <p>Hobbleton Investments Pty Ltd  &lt;Stapleton Family A/C&gt;</p> <p>136,032 Fully Paid Ordinary Shares</p> <p>73,684 Performance Rights exercisable before expiry 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 announced on 31 October 2022</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Ordinary Shares on exercise of vested Performance Rights</p>

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**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

**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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