

# 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 Minerals Limited</b>
<b>ABN</b>	<b>74 072 692 365</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>	Robert Boston
<b>Date of last notice</b>	23 August 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.

<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>	R A B Nominees Pty Ltd <RAB Family A/C> - Mr Boston is a beneficiary of the above holder which is the registered holder of the securities.
<b>Date of change</b>	25 September 2024
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• 3,733,765 Fully Paid Ordinary Shares;</li><li>• 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.03 per option; and</li><li>• 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.05 per option.</li></ul>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	33,033,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issue of ordinary shares in lieu of director fees at a deemed issue price of \$0.002 each as approved by shareholders at the General Meeting held on 16 September 2024.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 36,766,765 Fully Paid Ordinary Shares;</li> <li>• 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.03 per option; and</li> <li>• 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.05 per option.</li> </ul>
<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>	Issue of ordinary shares in lieu of director fees at a deemed issue price of \$0.002 each as approved by shareholders at the General Meeting held on 16 September 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.

<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 – <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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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# Appendix 3Y

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

<b>Name of entity</b>	<b>Peak Minerals Limited</b>
<b>ABN</b>	<b>74 072 692 365</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>	Mathew James O'Hara
<b>Date of last notice</b>	23 August 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.

<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>	Mrs Phillipa Lee O'Hara <O'Hara Investment A/C> (Mrs Phillipa Lee O'Hara is Spouse of Mr Mathew James O'Hara and is the trustee of the O'Hara Investment Trust which holds these shares. Mr O'Hara is a beneficiary of the O'Hara Investment Trust).
<b>Date of change</b>	25 September 2024
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• 7,246,169 Fully Paid Ordinary Shares;</li><li>• 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.03 per option; and</li><li>• 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.05 per option.</li></ul>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	41,250,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issue of ordinary shares in lieu of director fees at a deemed issue price of \$0.002 each as approved by shareholders at the General Meeting held on 16 September 2024.
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 48,496,169 Fully Paid Ordinary Shares;</li> <li>• 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.03 per option; and</li> <li>• 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.05 per option.</li> </ul>
<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>	Issue of ordinary shares in lieu of director fees at a deemed issue price of \$0.002 each as approved by shareholders at the General Meeting held on 16 September 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.

<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 – <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
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**Appendix 3Y**  
**Change of Director's Interest Notice**

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	Peak Minerals Limited
ABN	74 072 692 365

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	Oonagh Jane Malone
Date of last notice	23 August 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Malone Corporate Services Pty Ltd - Oonagh Malone is a Director of the above holder which is the registered holder of the securities.
Date of change	25 September 2024
No. of securities held prior to change	Direct interest: <ul style="list-style-type: none"><li>2,800,000 Fully Paid Ordinary Shares;</li><li>7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.03 per option; and</li><li>7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.05 per option.</li></ul>
Class	Fully Paid Ordinary Shares
Number acquired	27,500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issue of ordinary shares in lieu of director fees at a deemed issue price of \$0.002 each as approved by shareholders at the General Meeting held on 16 September 2024.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<p>Direct interest:</p> <ul style="list-style-type: none"> <li>• 2,800,000 Fully Paid Ordinary Shares;</li> <li>• 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.03 per option; and</li> <li>• 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.05 per option.</li> </ul> <p>Indirect interest - Malone Corporate Services Pty Ltd:</p> <ul style="list-style-type: none"> <li>• 27,500,000 Fully Paid Ordinary Shares.</li> </ul>
<p><b>Nature of change</b></p> <p>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 in lieu of director fees at a deemed issue price of \$0.002 each as approved by shareholders at the General Meeting held on 16 September 2024.</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
<p><b>No. and class of securities to which interest related prior to change</b></p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	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>	N/A
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**Appendix 3Y**  
**Change of Director's Interest Notice**

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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