

# Appendix 3X

## Initial 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 30/9/2001.

<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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Phillip Gallagher
<b>Date of appointment</b>	15 October 2024

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Dogbolter Pty Ltd – Mr Gallagher is a Director of this entity which is the registered holder of the securities	118,749,988 Fully Paid Ordinary Shares

#### Part 3 – 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	Binding share sale agreements for Peak Minerals Ltd acquisition of 80% of each of Rafia Mining Pty Ltd, African Future Minerals Pty Ltd and Minta Resources Pty Ltd, all dated 4 July 2024.
Nature of interest	Mr Gallagher was a vendor of each of Rafia Mining Pty Ltd, African Future Minerals Pty Ltd and Minta Resources Pty Ltd and retains a relevant interest.
Name of registered holder (if issued securities)	Dogbolter Pty Ltd – Mr Gallagher is a Director of this entity.
No. and class of securities to which interest relates	118,749,988 Tranche 1 Deferred Consideration Shares and 237,499,977 Tranche 2 Deferred Consideration Shares.  Refer ASX release dated 5 July 2024 for further information in relation to the project related milestones required for the issue of the Tranche 1 and Tranche 2 Deferred Consideration Shares.

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