

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	PEAK RESOURCES LIMITED
ABN	72 112 546 700

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	Peter Meurer
Date of last notice	22 June 2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Meurer Investments Pty Ltd
Date of change	14 June 2020

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>10,000,000 vested Options exercisable at \$0.05 expiring 21 June 2021</p> <p>5,000,000 unvested Options, vesting subject to continuous service and the Company either (a) entering into an agreement with a strategic partner for the development of its Ngualla Project; or (b) attracting \$20 million worth of funding for FEED (Front End Engineering and Design) for the development of the Ngualla Project, exercisable at \$0.10 expiring 21 June 2022</p> <p>15,000,000 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 \$0.15 expiring 21 June 2023</p> <p>1,250,000 Fully Paid Ordinary Shares</p> <p>416,666 Listed Options exercisable at \$0.06 expiring 14 June 2020</p>
<p>Class</p>	<p>Listed Options</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p><416,666> Listed Options exercisable at \$0.06 expiring 14 June 2020</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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No. of securities held after change	<p>10,000,000 vested Options exercisable at \$0.05 expiring 21 June 2021</p> <p>5,000,000 unvested Options, vesting subject to continuous service and the Company either (a) entering into an agreement with a strategic partner for the development of its Ngualla Project; or (b) attracting \$20 million worth of funding for FEED (Front End Engineering and Design) for the development of the Ngualla Project, exercisable at \$0.10 expiring 21 June 2022</p> <p>15,000,000 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 \$0.15 expiring 21 June 2023</p> <p>1,250,000 Fully Paid Ordinary Shares</p>
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>	Listed Options expired unexercised

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	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a

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

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?	No
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

15 June 2020

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Name of entity	PEAK RESOURCES LIMITED
ABN	72 112 546 700

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	Jonathan Heath Stuart Murray
Date of last notice	22 June 2018

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 Interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(A) - Andrea Murray ATF the Murray Family Fund No 2 (B) - Andrea and Jonathan Murray ATF JAM Superfund
Date of change	14 June 2020

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<p>No. of securities held prior to change</p>	<p>(A) 2,270,115 Fully Paid Ordinary Shares 333,334 Listed Options exercisable at \$0.06 expiring 14 June 2020 2,000,000 vested Options exercisable at \$0.05 expiring 21 June 2021 3,000,000 unvested Options, vesting subject to continuous service and the Company either (a) entering into an agreement with a strategic partner for the development of its Ngualla Project; or (b) attracting \$20 million worth of funding for FEED (Front End Engineering and Design) for the development of the Ngualla Project, exercisable at \$0.10 expiring 21 June 2022 5,000,000 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 \$0.15 expiring 21 June 2023</p> <p>(B) 368,638 Fully Paid Ordinary Shares</p>
<p>Class</p>	<p>Listed Options</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>(A) <333,334> Listed Options exercisable at \$0.06 expiring 14 June 2020</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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No. of securities held after change	<p>(A) 2,270,115 Fully Paid Ordinary Shares 2,000,000 vested Options exercisable at \$0.05 expiring 21 June 2021 3,000,000 unvested Options, vesting subject to continuous service and the Company either (a) entering into an agreement with a strategic partner for the development of its Ngualla Project; or (b) attracting \$20 million worth of funding for FEED (Front End Engineering and Design) for the development of the Ngualla Project, exercisable at \$0.10 expiring 21 June 2022 5,000,000 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 \$0.15 expiring 21 June 2023</p> <p>(B) 368,638 Fully Paid Ordinary Shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Listed Options expired unexercised

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	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
<p>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</p>	n/a
Interest acquired	n/a
Interest disposed	n/a

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

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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

15 June 2020

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