

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:	PEAKO LIMITED
ABN:	79 131 843 868

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	E. G. ALBERS
Date of last notice	6 September 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.

Direct or indirect interest	See Annexure A
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See Annexure A
Date of change	See Annexure A
No. of securities held prior to change	116,519,096 - Ordinary shares 15,388,852 - Unlisted options with expiry of 30 September 2025 and exercise price of 5 cents per share
Class	Ordinary shares Listed options with expiry of 30 June 2025 and exercise price of 2.5 cents per share
Number acquired	29,941,769 - Ordinary shares 14,970,872 - Listed options with expiry of 30 June 2025 and exercise price of 2.5 cents per share
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	See Annexure A
No. of securities held after change	146,460,845 - Ordinary shares 15,388,852 - Unlisted options with expiry of 30 September 2025 and exercise price of 5 cents per share 14,970,872 - Listed options with expiry of 30 June 2025 and exercise price of 2.5 cents per share
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>	Issue of shares and options as part of pro rata renounceable rights issue, announced by PKO on 13 Mar 2023

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

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

⁺ See chapter 19 for defined terms.

ANNEXURE "A"

Change of Directors Interest Notice

ERNEST GEOFFREY ALBERS

Date of Last Notice: 6 September 2022
Date of This Report: 12 April 2023

Nature of Interest: Direct
Registered Holder:

E.G. ALBERS

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY UNLISTED	11 Apr 23	14,567,974	5,827,189	0	\$58,272	20,395,163	-
	-	2,427,996	0	0	-	2,427,996	-
OPTIONS 30 SEP 25 @ \$0.05 LISTED	11 Apr 23	0	2,913,594	0	-	2,913,594	-
OPTIONS 30 JUN 25 @ \$0.025							

Nature of Interest: Direct
Registered Holder:

P.J. ALBERS

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY UNLISTED	11 Apr 23	388,248	155,299	0	\$1,553	543,547	-
	-	64,708	0	0	-	64,708	-
OPTIONS 30 SEP 25 @ \$0.05 LISTED	11 Apr 23	0	77,649	0	-	77,649	-
OPTIONS 30 JUN 25 @ \$0.025							

Nature of Interest: Indirect
Registered Holder:

500 CUSTODIAN PTY LTD <ALBERS SUPERANNUATION & PENSION FUND>

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY UNLISTED	11 Apr 23	8,131,428	3,252,571	0	\$32,526	11,383,999	-
	-	0	0	0	-	0	-
OPTIONS 30 SEP 25 @ \$0.05 LISTED	11 Apr 23	0	1,626,285	0	-	1,626,285	-
OPTIONS 30 JUN 25 @ \$0.025							

+ See chapter 19 for defined terms.

Nature of Interest: Indirect
Registered Holder:

ALBERS FAMILY CUSTODIAN PTY LTD <ALBERS FAMILY TRUST>

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	-	1,320,000	0	0	-	1,320,000	-
UNLISTED	-	220,000	0	0	-	220,000	-
OPTIONS 30 SEP 25 @ \$0.05							

Nature of Interest: Indirect
Registered Holder:

AUSTRALIS FINANCE PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	11 Apr 23	7,940,398	100,000	0	\$1,000	8,040,398	-
UNLISTED	-	900,000	0	0	-	900,000	-
OPTIONS 30 SEP 25 @ \$0.05							
LISTED	11 Apr 23	0	50,000	0	-	50,000	-
OPTIONS 30 JUN 25 @ \$0.025							

Nature of Interest: Indirect
Registered Holder:

AURALANDIA PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	11 Apr 23	8,853,052	3,541,200	0	\$35,412	12,394,252	-
UNLISTED	-	1,475,509	0	0	-	1,475,509	-
OPTIONS 30 SEP 25 @ \$0.05							
LISTED	11 Apr 23	0	1,770,600	0	-	1,770,600	-
OPTIONS 30 JUN 25 @ \$0.025							

Nature of Interest: Indirect
Registered Holder:

COPPERZONE PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	11 Apr 23	792,000	316,800	0	\$3,168	1,108,800	-
UNLISTED	-	132,000	0	0	-	132,000	-
OPTIONS 30 SEP 25 @ \$0.05							
LISTED	11 Apr 23	0	158,400	0	-	158,400	-
OPTIONS 30 JUN 25 @ \$0.025							

+ See chapter 19 for defined terms.

Nature of Interest: Indirect
Registered Holder:

GREAT AUSTRALIA CORPORATION PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY UNLISTED	11 Apr 23	9,030,806	400,000	0	\$4,000	9,430,806	-
OPTIONS 30 SEP 25 @ \$0.05	-	1,505,135	0	0	-	1,505,135	-
LISTED	11 Apr 23	0	200,000	0	-	200,000	-
OPTIONS 30 JUN 25 @ \$0.025							

Nature of Interest: Indirect
Registered Holder:

GREAT MISSENDEN HOLDINGS PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY UNLISTED	-	4,634,684	0	0	-	4,634,684	-
OPTIONS 30 SEP 25 @ \$0.05	-	772,448	0	0	-	772,448	-

Nature of Interest: Indirect
Registered Holder:

HAWKESTONE RESOURCES PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY UNLISTED	11 Apr 23	26,028,603	8,000,000	0	\$80,000	34,028,603	-
OPTIONS 30 SEP 25 @ \$0.05	-	4,338,101	0	0	-	4,338,101	-
LISTED	11 Apr 23	0	4,000,000	0	-	4,000,000	-
OPTIONS 30 JUN 25 @ \$0.025							

Nature of Interest: Indirect
Registered Holder:

ALBERS CUSTODIAN COMPANY PTY LTD <LARSSON ALBERS SUPERANNUATION & PENSION FUND>

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY UNLISTED	11 Apr 23	2,904,000	1,161,600	0	\$11,616	4,065,600	-
OPTIONS 30 SEP 25 @ \$0.05	-	484,000	0	0	-	484,000	-
LISTED	11 Apr 23	0	580,800	0	-	580,800	-
OPTIONS 30 JUN 25 @ \$0.025							

+ See chapter 19 for defined terms.

Nature of Interest: Indirect
Registered Holder:

SACROSANCT PTY LTD <SACROSANCT SUPERANNUATION FUND>

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY UNLISTED	11 Apr 23	13,895,999	5,000,000	0	\$50,000	18,895,999	-
OPTIONS 30 SEP 25 @ \$0.05 LISTED	11 Apr 23	0	2,500,000	0	-	2,500,000	-
OPTIONS 30 JUN 25 @ \$0.025	-	2,316,000	0	0	-	2,316,000	-

Nature of Interest: Indirect
Registered Holder:

SOUTHERN ENERGY PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY LISTED	11 Apr 23	13,814,177	500,000	0	\$5,000	14,314,177	-
OPTIONS 30 JUN 25 @ \$0.025	11 Apr 23	0	250,000	0	-	250,000	-

Nature of Interest: Indirect
Registered Holder:

WESTMINEX PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	11 Apr 23	4,217,727	452,805	0	\$4,528	-	-
ORDINARY UNLISTED	11 Apr 23	-	1,234,285	0	\$12,343	5,904,817	-
OPTIONS 30 SEP 25 @ \$0.05 LISTED	-	702,955	0	0	\$0	702,955	-
OPTIONS 30 JUN 25 @ \$0.025 LISTED	11 Apr 23	0	226,402	0	\$0	-	-
OPTIONS 30 JUN 25 @ \$0.025	11 Apr 23	-	617,142	0	\$0	843,544	-

+ See chapter 19 for defined terms.

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
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SUMMARY - ORDINARY

Total Direct		14,956,222	5,982,488	0	\$59,825	20,938,710	
Total Indirect		101,562,874	23,959,261	0	\$239,593	125,522,135	
TOTAL		116,519,096	29,941,749	0	\$299,417	146,460,845	

SUMMARY - UNLISTED OPTIONS 30 SEP 25 @ \$0.05

Total Direct		2,492,704	0	0	\$0	2,492,704	
Total Indirect		12,846,148	0	0	\$0	12,846,148	
TOTAL		15,338,852	0	0	\$0	15,338,852	

SUMMARY - LISTED OPTIONS 30 JUN 25 @ \$0.025

Total Direct		0	2,991,243	0	\$0	2,991,243	
Total Indirect		0	11,979,629	0	\$0	11,979,629	
TOTAL		0	14,970,872	0	\$0	14,970,872	

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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:	PEAKO LIMITED
ABN:	79 131 843 868

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	Dr Paul Anthony Kitto
Date of last notice	28 November 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Precambrian SMSF (Director) 2. Paul Anthony Kitto
Date of change	11 April 2023
No. of securities held prior to change	1. 600,000 Fully paid ordinary shares 1. 100,000 - 30 Sept 2025 options exercisable at \$0.05 (5 cents) 1. 2,000,000 - 25 May 2025 options exercisable at \$0.05 (5 cents) 2. 1,000,000 - 29 March 2024 options exercisable at \$0.06 (6 cents) 2. 1,000,000 - 21 Nov 2024 options exercisable at \$0.10 (10 cents) 2. 1,000,000 - 21 Nov 2025 options exercisable at \$0.20 (20 cents)
Class	A. Fully paid ordinary shares B. PKOO listed options with expiry 30 June 2025 and exercise price of \$0.025 (2.5 cents)
Number acquired	A. 240,000 Fully paid ordinary shares B. 120,000 PKOO listed options with expiry 30 June 2025 and exercise price of \$0.025 (2.5 cents)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,400
No. of securities held after change	1. 840,000 Fully paid ordinary shares 1. 100,000 - 30 Sept 2025 options exercisable at \$0.05 (5 cents) 1. 2,000,000 - 25 May 2025 options exercisable at \$0.05 (5 cents) 1. 120,000 PKOO listed options with expiry 30 June 2025 and exercise price of \$0.025 (2.5 cents) 2. 1,000,000 - 29 March 2024 options exercisable at \$0.06 (6 cents) 2. 1,000,000 - 21 Nov 2024 options exercisable at \$0.10 (10 cents) 2. 1,000,000 - 21 Nov 2025 options exercisable at \$0.20 (20 cents)
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>	Participation in Rights Issue Offer dated 13 March 2023.

+ See chapter 19 for defined terms.

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

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

⁺ See chapter 19 for defined terms.

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:	PEAKO LIMITED
ABN:	79 131 843 868

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	Raewyn Louise Clark
Date of last notice	28 November 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.

Direct or indirect interest	Indirect and Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Samika Pty Ltd <Samika Trust> (Director) 2. Raewyn Louise Clark
Date of change	11 April 2023
No. of securities held prior to change	1. 2,000,000 - 28 Nov 2022 options exercisable at \$0.04 (4 cents) 1. 2,000,000 - 28 Nov 2023 options exercisable at \$0.05 (5 cents) 1. 1,000,000 -21 Nov 2023 options exercisable at \$0.06 (6 cents) 1. 3,000,000 -5 Nov 2023 options exercisable at \$0.044 (4.4 cents) 2. 480,000 Fully paid ordinary shares 2. 80,000 - 30 Sept 2025 options exercisable at \$0.05 (5 cents) 2. 2,500,000 - 25 May 2025 options exercisable at \$0.05 (5 cents)
Class	A. Fully paid ordinary shares B. PKOO listed options with expiry 30 June 2025 and exercise price of \$0.025 (2.5 cents)
Number acquired	A. 192,000 Fully paid ordinary shares B. 96,000 PKOO listed options with expiry 30 June 2025 and exercise price of \$0.025 (2.5 cents)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,920
No. of securities held after change	1. 2,000,000 - 28 Nov 2022 options exercisable at \$0.04 (4 cents) 1. 2,000,000 - 28 Nov 2023 options exercisable at \$0.05 (5 cents) 1. 1,000,000 -21 Nov 2023 options exercisable at \$0.06 (6 cents) 1. 3,000,000 -5 Nov 2023 options exercisable at \$0.044 (4.4 cents) 2. 672,000 Fully paid ordinary shares 2. 80,000 - 30 Sept 2025 options exercisable at \$0.05 (5 cents) 2. 2,500,000 - 25 May 2025 options exercisable at \$0.05 (5 cents) 2. 96,000 PKOO listed options with expiry 30 June 2025 and exercise price of \$0.025 (2.5 cents)
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>	Participation in Rights Issue Offer dated 13 March 2023.

+ See chapter 19 for defined terms.

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

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

⁺ See chapter 19 for defined terms.