

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	8 August 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	6 September 2022
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. 400,000 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	2. 80,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,600
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. 480,000 Fully paid ordinary shares
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>	Rights Issue Participation

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.

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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	8 August 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	6 September 2022
No. of securities held prior to change	1. 500,000 Fully paid ordinary shares 2. 1,000,000 - 21 Nov 2023 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	Fully paid ordinary shares
Number acquired	100,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,000
No. of securities held after change	1. 600,000 Fully paid ordinary shares 2. 1,000,000 - 21 Nov 2023 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

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.