

## 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>PEAKO LIMITED</b>
<b>ABN:</b>	<b>79 131 843 868</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>	<b>E. G. ALBERS</b>
<b>Date of last notice</b>	<b>20 July 2021</b>

#### 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>	See Annexure A
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See Annexure A
<b>Date of change</b>	See Annexure A
<b>No. of securities held prior to change</b>	94,037,386 - Ordinary shares 3,125,000 - Unlisted options with expiry of 30 June 2022 and exercise price of 5.5 cents per share
<b>Class</b>	Ordinary shares Unlisted options with expiry of 30 June 2022 and exercise price of 5.5 cents per share
<b>Number acquired</b>	7,142,858 - Ordinary shares 5,857,143 - Unlisted options with expiry of 30 June 2022 and exercise price of 5.5 cents per share
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	See Annexure A
<b>No. of securities held after change</b>	101,180,244 - Ordinary shares 8,982,143 - Unlisted options with expiry of 30 June 2022 and exercise price of 5.5 cents per share
<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 shares as part of share placement. Issue of unlisted options as part of share purchase plan and share placement, approved at general meeting on 26 July 2021

**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>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder</b> (if issued securities)	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

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

<sup>+</sup> See chapter 19 for defined terms.

ANNEXURE "A"

Change of Directors Interest Notice

ERNEST GEOFFREY ALBERS

Date of Last Notice: 20 July 2021  
Date of This Report: 28 July 2021

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	-	12,139,978	0	0	-	12,139,978	-
UNLISTED	-	1,011,665	0	0	-	1,011,665	-
OPTIONS 30 JUN 22 @ \$0.055							

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	-	323,540	0	0	-	323,540	-
UNLISTED	-	26,962	0	0	-	26,962	-
OPTIONS 30 JUN 22 @ \$0.055							

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	-	8,131,428	0	0	-	8,131,428	-
UNLISTED	28 Jul 21	0	285,714	0	\$0	285,714	-
OPTIONS 30 JUN 22 @ \$0.055							

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	-	1,100,000	0	0	-	1,100,000	-

+ See chapter 19 for defined terms.

**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	-	7,040,398	0	0	-	7,040,398	-
UNLISTED	28 Jul 21	539,081	285,714	0	\$0	824,795	-
OPTIONS 30 JUN 22 @ \$0.055							

**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	28 Jul 21	4,520,398	2,857,145	0	\$100,000	7,377,543	-
UNLISTED	28 Jul 21	329,081	1,714,287	0	\$0	2,043,368	-
OPTIONS 30 JUN 22 @ \$0.055							

**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	-	660,000	0	0	-	660,000	-
UNLISTED	-	55,000	0	0	-	55,000	-
OPTIONS 30 JUN 22 @ \$0.055							

**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	28 Jul 21	6,097,100	1,428,571	0	\$50,000	7,525,671	-
UNLISTED	28 Jul 21	460,473	1,000,000	0	\$0	1,460,473	-
OPTIONS 30 JUN 22 @ \$0.055							

+ See chapter 19 for defined terms.

**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	-	3,862,236	0	0	-	3,862,236	-
UNLISTED	28 Jul 21	274,234	285,714	0	\$0	559,948	-
OPTIONS 30 JUN 22 @ \$0.055							

**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	28 Jul 21	20,261,931	1,428,571	0	\$50,000	21,690,502	-
UNLISTED	28 Jul 21	349,892	1,000,000	0	\$0	1,349,892	-
OPTIONS 30 JUN 22 @ \$0.055							

**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	-	2,420,000	0	0	-	2,420,000	-

**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	28 Jul 21	10,151,428	1,428,571	0	\$50,000	11,579,999	-
UNLISTED	28 Jul 21	0	1,000,000	0	\$0	1,000,000	-
OPTIONS 30 JUN 22 @ \$0.055							

**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	-	13,814,177	0	0	-	13,814,177	-

+ See chapter 19 for defined terms.

**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	-	3,514,772	0	0	-	3,514,772	-
UNLISTED	28 Jul 21	78,612	285,714	0	\$0	364,326	-
OPTIONS 30 JUN 22 @ \$0.055							

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**

<b>Total Direct</b>	12,463,518	0	0	\$0	12,463,518
<b>Total Indirect</b>	81,573,868	7,142,858	0	\$250,000	88,716,726
<b>TOTAL</b>	94,037,386	7,142,858	0	\$250,000	101,180,244

**SUMMARY - UNLISTED OPTIONS 30 JUN 22 @ \$0.055**

<b>Total Direct</b>	1,038,627	0	0	\$0	1,038,627
<b>Total Indirect</b>	2,086,373	5,857,143	0	\$0	7,943,516
<b>TOTAL</b>	3,125,000	5,857,143	0	\$0	8,982,143

+ See chapter 19 for defined terms.