

## 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>28 November 2018</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>	41,605,259 - Ordinary shares 18,369,674 - Listed options with expiry of 30 June 2019 and exercise price of 2.5 cents per share
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	18,000 - Ordinary shares
<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>	41,623,259 - Ordinary shares 18,369,674 - Listed options with expiry of 30 June 2019 and exercise price of 2.5 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>	See Annexure A

+ 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.

<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>	

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ANNEXURE "A"

Change of Directors Interest Notice

ERNEST GEOFFREY ALBERS

Date of Last Notice 28 November 2018

Date of This Report: 11 December 2018

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	5 Dec 2018	3,003,496	18,000	0	\$270	3,021,496	On market purchase
LISTED OPTIONS 30 JUN 19 @ \$0.025	-	1,680,000	0	0	-	1,680,000	-

Nature of Interest: Indirect

Registered Holder:

**500 CUSTODIAN PTY LTD <ALBERS SUPER & 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	-	5,040,000	0	0	-	5,040,000	-
LISTED OPTIONS 30 JUN 19 @ \$0.025	-	2,240,000	0	0	-	2,240,000	-

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	-	2,695,404	0	0	-	2,695,404	-
LISTED OPTIONS 30 JUN 19 @ \$0.025	-	731,291	0	0	-	731,291	-

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**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	-	1,645,404	0	0	-	1,645,404	-
LISTED	-	731,291	0	0	-	731,291	-
OPTIONS 30 JUN 19 @ \$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	-	1,371,170	0	0	-	1,371,170	-
LISTED	-	609,409	0	0	-	609,409	-
OPTIONS 30 JUN 19 @ \$0.025							

**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	-	10,240,334	0	0	-	10,240,334	-
LISTED	-	4,551,260	0	0	-	4,551,260	-
OPTIONS 30 JUN 19 @ \$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	-	1,980,000	0	0	-	1,980,000	-
LISTED	-	880,000	0	0	-	880,000	-
OPTIONS 30 JUN 19 @ \$0.025							

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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	-	7,020,000	0	0	-	7,020,000	-
LISTED	-	3,120,000	0	0	-	3,120,000	-
OPTIONS 30 JUN 19 @ \$0.025							

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	-	8,609,451	0	0	-	8,609,451	-
LISTED	-	3,826,423	0	0	-	3,826,423	-
OPTIONS 30 JUN 19 @ \$0.025							

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)
<b>SUMMARY - ORDINARY</b>							
<b>Total Direct</b>		3,003,496	18,000	0	\$270	3,021,496	
<b>Total Indirect</b>		38,601,763	0	0	\$0	38,601,763	
<b>TOTAL</b>		41,605,259	18,000	0	\$270	41,623,259	

**SUMMARY - LISTED OPTIONS 30 JUN 19 @ \$0.025**

<b>Total Direct</b>		1,680,000	0	0	\$0	1,680,000	
<b>Total Indirect</b>		16,689,674	0	0	\$0	16,689,674	
<b>TOTAL</b>		18,369,674	0	0	\$0	18,369,674	

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