

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder****To** Company Name/Scheme **PEAKO LIMITED**ACN/ARSN **131 843 868****1. Details of substantial holder (1)**Name **ALBERS GROUP**

ACN/ARSN (if applicable)

There was a change in the interests of the
substantial holder on **16/08/2019**The previous notice was given to the company on **13/08/2019**The previous notice was dated **13/08/2019****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY SHARES (ORD)	66,029,843	61.96%	66,029,843	57.18%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
16/08/2019	N/A	DILUTION DUE TO ISSUE OF SHARES BY PKO	N/A	N/A	N/A

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
ERNEST GEOFFREY ALBERS	ERNEST GEOFFREY ALBERS	ERNEST GEOFFREY ALBERS	REGISTERED HOLDER	6,327,198 ORD	6,327,198
500 CUSTODIAN PTY LTD (ALBERS SUPER & PENSION FUND)	500 CUSTODIAN PTY LTD (ALBERS SUPER & PENSION FUND)	500 CUSTODIAN PTY LTD (ALBERS SUPER & PENSION FUND)	REGISTERED HOLDER	7,560,000 ORD	7,560,000
ALBERS CUSTODIAN COMPANY PTY LTD (LARSSON/ALBERS SUPER & PENSION FUND)	ALBERS CUSTODIAN COMPANY PTY LTD (LARSSON/ALBERS SUPER & PENSION FUND)	ALBERS CUSTODIAN COMPANY PTY LTD (LARSSON/ALBERS SUPER & PENSION FUND)	REGISTERED HOLDER	2,970,000 ORD	2,970,000
AUSTRALIS FINANCE PTY LTD	AUSTRALIS FINANCE PTY LTD	AUSTRALIS FINANCE PTY LTD	REGISTERED HOLDER	4,043,106 ORD	4,043,106
AURALANDIA PTY LTD	AURALANDIA PTY LTD	AURALANDIA PTY LTD	REGISTERED HOLDER	2,468,106 ORD	2,468,106
GREAT MISSENDEN HOLDINGS PTY LTD	GREAT MISSENDEN HOLDINGS PTY LTD	GREAT MISSENDEN HOLDINGS PTY LTD	REGISTERED HOLDER	2,056,755 ORD	2,056,755
HAWKESTONE RESOURCES PTY LTD	HAWKESTONE RESOURCES PTY LTD	HAWKESTONE RESOURCES PTY LTD	REGISTERED HOLDER	16,260,501 ORD	16,260,501
SACROSANCT PTY LTD (SACROSANCT SUPER FUND)	SACROSANCT PTY LTD (SACROSANCT SUPER FUND)	SACROSANCT PTY LTD (SACROSANCT SUPER FUND)	REGISTERED HOLDER	10,530,000 ORD	10,530,000
SOUTHERN ENERGY PTY LTD	SOUTHERN ENERGY PTY LTD	SOUTHERN ENERGY PTY LTD	REGISTERED HOLDER	13,814,177 ORD	13,814,177

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
ALL PERSONS	LEVEL 21, 500 COLLINS STREET, MELBOURNE, VIC, 3000

Signature

print name

E. G. ALBERS

capacity

DIRECTOR

sign here

date

19/08/2019