

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme PEAKO LIMITEDACN/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

11/10/2019

The previous notice was given to the company on

19/08/2019

The previous notice was dated

19/08/2019

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	57.18%	78,115,963	61.62%

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
20/09/2019	WESTMINEX PTY LTD	ON MARKET PURCHASE	\$15,718.74	786,120 ORD	786,120
11/10/2019	ERNEST GEOFFREY ALBERS	EXERCISE OF LISTED 2.5C OPTIONS	\$52,726.65	2,109,066 ORD	2,109,066
11/10/2019	AUSTRALIS FINANCE PTY LTD		\$33,692.55	1,347,702 ORD	1,347,702
11/10/2019	AURALANDIA PTY LTD		\$20,567.55	822,702 ORD	822,702
11/10/2019	GREAT MISSENDEN HOLDINGS PTY LTD		\$17,139.63	685,585 ORD	685,585
11/10/2019	HAWKESTONE RESOURCES PTY LTD		\$43,255.48	1,730,219 ORD	1,730,219
11/10/2019	SOUTHERN ENERGY PTY LTD		\$115,118.15	4,604,726 ORD	4,604,726
11/10/2019	GREAT AUSTRALIA CORPORATION PTY LTD	TRANSFER FROM REGISTERED OWNER	N/A	4,604,726 ORD	4,604,726
11/10/2019	SOUTHERN ENERGY PTY LTD	TRANSFER TO BENEFICIAL OWNER	N/A	(4,604,726) ORD	(4,604,726)

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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	8,436,264 ORD	8,436,264
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	5,390,808 ORD	5,390,808
AURALANDIA PTY LTD	AURALANDIA PTY LTD	AURALANDIA PTY LTD	REGISTERED HOLDER	3,290,808 ORD	3,290,808
GREAT AUSTRALIA CORPORATION PTY LTD	GREAT AUSTRALIA CORPORATION PTY LTD	GREAT AUSTRALIA CORPORATION PTY LTD	REGISTERED HOLDER	4,604,726 ORD	4,604,726
GREAT MISSENDEN HOLDINGS PTY LTD	GREAT MISSENDEN HOLDINGS PTY LTD	GREAT MISSENDEN HOLDINGS PTY LTD	REGISTERED HOLDER	2,742,340 ORD	2,742,340
HAWKESTONE RESOURCES PTY LTD	HAWKESTONE RESOURCES PTY LTD	HAWKESTONE RESOURCES PTY LTD	REGISTERED HOLDER	17,990,720 ORD	17,990,720
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
WESTMINEX PTY LTD	WESTMINEX PTY LTD	WESTMINEX PTY LTD	REGISTERED HOLDER	786,120 ORD	786,120

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 **14/10/2019**

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