

## 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>18 March 2020</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><br><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>  | 78,115,963 - Ordinary shares<br>10,709,948 - Listed options with expiry of 30 April 2020 and exercise price of 2.5 cents per share |
| <b>Class</b>   | Ordinary shares  |
| <b>Number acquired</b>   | 2,000,000 - Ordinary shares  |
| <b>Number disposed</b>   | 10,709,948 - Listed options with expiry of 30 April 2020 and exercise price of 2.5 cents per share                                 |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | See Annexure A   |
| <b>No. of securities held after change</b>   | 80,115,963 - Ordinary shares   |
| <b>Nature of change</b><br><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><br>(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><br>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><br>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.

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ANNEXURE "A"

Change of Directors Interest Notice

ERNEST GEOFFREY ALBERS

Date of Last Notice            18 March 2020  
Date of This Report:            1 May 2020

Nature of Interest:            Direct  
Registered Holder:

**E.G. ALBERS**

| Class of Security | Date of Change | No Securities held last | No Acquired | No Disposed | Value/ Consideration | No Securities | Nature of Change (if |
|-------------------|----------------|-------------------------|-------------|-------------|----------------------|---------------|----------------------|
| ORDINARY          | -              | 10,116,648              | 0           | 0           | -                    | 10,116,648    | -                    |

Nature of Interest:            Direct  
Registered Holder:

**P.J. ALBERS**

| Class of Security | Date of Change | No Securities held last | No Acquired | No Disposed | Value/ Consideration | No Securities | Nature of Change (if |
|-------------------|----------------|-------------------------|-------------|-------------|----------------------|---------------|----------------------|
| ORDINARY          | -              | 269,616                 | 0           | 0           | -                    | 269,616       | -                    |

Nature of Interest:            Indirect  
Registered Holder:

**500 CUSTODIAN PTY LTD <ALBERS SUPER & PENSION FUND>**

| Class of Security                 | Date of Change | No Securities held last<br>Report | No Acquired | No Disposed | Value/ Consideration | No Securities<br>held after change | Nature of Change (if<br>not ASX trade) |
|-----------------------------------|----------------|-----------------------------------|-------------|-------------|----------------------|------------------------------------|--|
| ORDINARY                          | -              | 7,560,000                         | 0           | 0           | -                    | 7,560,000                          | -                                      |
| LISTED                            | 30 Apr 20      | 2,520,000                         | 0           | 2,520,000   | -                    | 0                                  | Option expiry                          |
| OPTIONS 30<br>APR 20 @<br>\$0.025 |                |                                   |             |             |                      |                                    |  |

Nature of Interest:            Indirect  
Registered Holder:

**AUSTRALIS FINANCE PTY LTD**

| Class of Security | Date of Change | No Securities held last<br>Report | No Acquired | No Disposed | Value/ Consideration | No Securities<br>held after change | Nature of Change (if<br>not ASX trade) |
|-------------------|----------------|-----------------------------------|-------------|-------------|----------------------|------------------------------------|--|
| ORDINARY          | -              | 5,390,808                         | 0           | 0           | -                    | 5,390,808                          | -                                      |

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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          | -              | 3,290,808                      | 0           | 0           | -                    | 3,290,808                       | -                                   |

**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          | -              | 550,000                        | 0           | 0           | -                    | 550,000                         | -                                   |

**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          | -              | 4,604,726                      | 0           | 0           | -                    | 4,604,726                       | -                                   |

**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          | -              | 2,742,340                      | 0           | 0           | -                    | 2,742,340                       | -                                   |

**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                           | 30 Apr 20      | 17,990,720                     | 1,000,000   | 0           | \$25,000             | 18,990,720                      | Option exercise                     |
| LISTED                             | 30 Apr 20      | 3,689,948                      | 0           | 1,000,000   | -                    |                                 | Option exercise                     |
| OPTIONS 30 APR 20 @ \$0.025 LISTED | 30 Apr 20      |                                | 0           | 2,689,948   | -                    | 0                               | Option expiry                       |
| OPTIONS 30 APR 20 @ \$0.025        |                |                                |             |             |                      |                                 |                                     |

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**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 LISTED             | -              | 2,420,000                      | 0           | 0           | -                    | 2,420,000                       | -                                   |
| OPTIONS 30 APR 20 @ \$0.025 | 30 Apr 20      | 990,000                        | 0           | 990,000     | -                    | 0                               | Option expiry                       |

**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 LISTED             | 30 Apr 20      | 8,580,000                      | 1,000,000   | 0           | \$25,000             | 9,580,000                       | Option exercise                     |
| OPTIONS 30 APR 20 @ \$0.025 | 30 Apr 20      | 3,510,000                      | 0           | 1,000,000   | -                    |                                 | Option exercise                     |
| OPTIONS 30 APR 20 @ \$0.025 | 30 Apr 20      |                                | 0           | 2,510,000   | -                    | 0                               | Option expiry                       |

**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                      | -                                   |

**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          | -              | 786,120                        | 0           | 0           | -                    | 786,120                         | -                                   |

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| 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) |
|-------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|
|-------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|

**SUMMARY - ORDINARY**

|                       |  |            |           |   |          |            |  |
|-----------------------|--|------------|-----------|---|----------|------------|--|
| <b>Total Direct</b>   |  | 10,386,264 | 0         | 0 | \$0      | 10,386,264 |  |
| <b>Total Indirect</b> |  | 67,729,699 | 2,000,000 | 0 | \$50,000 | 69,729,699 |  |
| <b>TOTAL</b>          |  | 78,115,963 | 2,000,000 | 0 | \$50,000 | 80,115,963 |  |

**SUMMARY - LISTED OPTIONS 30 APR 20 @ \$0.025**

|                       |  |            |   |            |     |   |  |
|-----------------------|--|------------|---|------------|-----|---|--|
| <b>Total Direct</b>   |  | 0          | 0 | 0          | \$0 | 0 |  |
| <b>Total Indirect</b> |  | 10,709,948 | 0 | 10,709,948 | \$0 | 0 |  |
| <b>TOTAL</b>          |  | 10,709,948 | 0 | 10,709,948 | \$0 | 0 |  |

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