Rule 3.19A.2

## **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

Name of entity:	PEAKO LIMITED
ABN:	79 131 843 868

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.

Name of Director	E. G. ALBERS
Date of last notice	1 May 2020

#### 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.

Direct or indirect interest	See Annexure A
Nature of indirect interest (including registered holder)	See Annexure A
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	See Annexure A
No. of securities held prior to change	80,115,963 - Ordinary shares
Class	Ordinary shares Unlsted options with expiry of 30 June 2022 and exercise price of 5.5 cents per share
Number acquired	6,249,999 - Ordinary shares 3,125,000 - Unlsted options with expiry of 30 June 2022 and exercise price of 5.5 cents per share
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See Annexure A
No. of securities held after change	86,365,962 - Ordinary shares 3,125,000 - Unlsted options with expiry of 30 June 2022 and exercise price of 5.5 cents per share
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan participation in buy-back	Issue of shares and options as part of pro rata non-renounceable rights issue, announced by PKO on 17 Sep 2020

### Part 2 - Change of director's interests in contracts

"notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Nature of interest	Not Applicable
Name of registered holder	Not Applicable
(if issued securities)	
Date of change	Not Applicable
No. and class of securities to which interest rela	ted prior to Not Applicable
change	
Note: Details are only required for a contract in relation to wh has changed	ich the interest
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration	Not Applicable
Note: If consideration is non-cash, provide details and an estima	ated valuation
Interest after change	Not Applicable
	Part 3 – <sup>+</sup> Closed per
	-
Were the interests in the securities or contracts detai <sup>+</sup> closed period where prior written clearance was req	led above traded during a N
L.	led above traded during a N uired?

#### ANNEXURE "A"

**Change of Directors Interest Notice** 

#### ERNEST GEOFFREY ALBERS

Date of Last Notic Date of This Repo		1 May 2020 14 October 2020					
Nature of Interest Registered Holder		Direct					
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 (i not ASX trade)
ORDINARY UNLISTED OPTIONS 30 JUN 22 @ \$0.055	14 Oct 2020 14 Oct 2020	10,116,648 0	2,023,330 1,011,665	0 0	\$64,747 -	12,139,978 1,011,665	-
Nature of Interest Registered Holder		Direct					
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 (in not ASX trade)
ORDINARY UNLISTED OPTIONS 30 JUN 22 @ \$0.055	14 Oct 2020 14 Oct 2020	269,616 0	53,924 26,962	0 0	\$1,726 -	323,540 26,962	-
Nature of Interest Registered Holder		Indirect					
500 CUSTODIAN	PTVLTD <a< td=""><td>ALBERS SUPER &amp; PEN</td><td>SION FUND&gt;</td><td></td><td></td><td></td><td></td></a<>	ALBERS SUPER & PEN	SION 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 (i not ASX trade)
ORDINARY	-	7,560,000	0	0	-	7,560,000	-
Nature of Interest Registered Holder		Indirect					
AUSTRALIS FIN	ANCE PTV I	тл					
Class of Security	Date of Change		No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (i not ASX trade)
ORDINARY UNLISTED OPTIONS 30 JUN 22 @ \$0.055	14 Oct 2020 14 Oct 2020	5,390,808 0	1,078,162 539,081	0 0	\$34,501 -	6,468,970 539,081	-

Nature of Change (if not ASX trade)

-\_

Nature of Change (if not ASX trade)

-

\_

Nature of Change (if not ASX trade)

> -\_

Nature of Change (if not ASX trade)

-

\_

r:					
PTY LTD Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after chang
	_				
14 Oct 2020 14 Oct 2020	3,290,808 0	658,162 329,081	0 0	\$21,061 -	3,948,970 329,081
t: r:	Indirect				
ρτνιτη					
Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after chang
14 Oct 2020 14 Oct 2020	550,000 0	110,000 55,000	0 0	\$3,520 -	660,000 55,000
t: r:	Indirect				
		NT 4 1	N.D. 1		N.C. W
Date of Change	Report	No Acquired	No Disposed	value/ Consideration	No Securities held after chan
14 Oct 2020 14 Oct 2020	4,604,726 0	920,946 460,473	0 0	\$29,470 -	5,525,672 460,473
t: r:	Indirect				
			N. D' 1	<u></u>	
Date of Change	No Securities held last Report	No Acquired	No Disposed	value/ Consideration	No Securities held after chan
14 Oct 2020	2,742,340	548,468	0	\$17,551	3,290,808
	PTY LTD         Date of Change         14 Oct 2020         t:         r:         Date of Change         14 Oct 2020         tot 2020         14 Oct 2020	PTY LTD       No Securities held last Report         14 Oct 2020       3,290,808         14 Oct 2020       0         t:       Indirect         r:       Indirect         PTY LTD       No Securities held last Report         Date of Change       No Securities held last Report         14 Oct 2020       550,000         14 Oct 2020       550,000         14 Oct 2020       0         14 Oct 2020       4,604,726         14 Oct 2020       0         15 Oct 2020       0         14 Oct 2020       1         14 Oct 2020       0         15 Oct 60 Change       No Securities held last Report         14 Oct Change       No Securities held last Report	PTY LTD       No Securities held last Report       No Acquired Report         14 Oct 2020       3,290,808       658,162         14 Oct 2020       0       329,081         t:       Indirect       329,081         r:       Date of Change       No Securities held last Report       No Acquired         Date of Change       No Securities held last Report       No Acquired         14 Oct 2020       550,000       110,000         14 Oct 2020       550,000       110,000         14 Oct 2020       0       55,000         14 Oct 2020       0       55,000         14 Oct 2020       0       55,000         14 Oct 2020       0       S5,000         14 Oct 2020       0       S20,946         14 Oct 2020       4,604,726       920,946         14 Oct 2020       0       460,473         14 Oct 2020       0       460,473         14 Oct 2020       0       No Acquired Report         14 Oct 2020       0       No Acquired Report         14 Oct 2020       0       No Acquired Report         14 Oct 2020       0       Acot 460,473         14 Oct 2020       0       Acot 460,473         Date of Change <td>PTY LTD         Date of Change       No Securities held last Report       No Acquired       No Disposed         14 Oct 2020       3,290,808       658,162       0         14 Oct 2020       0       329,081       0         t:       Indirect      </td> <td>PTY LTD         Date of Change         No Securities held last Report         No Acquired         No Disposed         Value/ Consideration           14 Oct 2020         3,290,808         658,162         0         \$21,061           14 Oct 2020         0         329,081         0         -           t:         Indirect         -         -           Tr:         PTY LTD         -         -         -           Date of Change         No Securities held last Report         No Acquired         No Disposed         Value/ Consideration           14 Oct 2020         550,000         110,000         0         \$3,520           14 Oct 2020         550,000         110,000         0         \$3,520           14 Oct 2020         0         55,000         0         -           t:         Indirect         -         -         -           The of Change         No Securities held last Report         No Acquired         No Disposed         Value/ Consideration           14 Oct 2020         4,604,726         920,946         0         \$29,470           14 Oct 2020         0         460,473         0         -           t:         Indirect         -         -         -      <tr< td=""></tr<></td>	PTY LTD         Date of Change       No Securities held last Report       No Acquired       No Disposed         14 Oct 2020       3,290,808       658,162       0         14 Oct 2020       0       329,081       0         t:       Indirect	PTY LTD         Date of Change         No Securities held last Report         No Acquired         No Disposed         Value/ Consideration           14 Oct 2020         3,290,808         658,162         0         \$21,061           14 Oct 2020         0         329,081         0         -           t:         Indirect         -         -           Tr:         PTY LTD         -         -         -           Date of Change         No Securities held last Report         No Acquired         No Disposed         Value/ Consideration           14 Oct 2020         550,000         110,000         0         \$3,520           14 Oct 2020         550,000         110,000         0         \$3,520           14 Oct 2020         0         55,000         0         -           t:         Indirect         -         -         -           The of Change         No Securities held last Report         No Acquired         No Disposed         Value/ Consideration           14 Oct 2020         4,604,726         920,946         0         \$29,470           14 Oct 2020         0         460,473         0         -           t:         Indirect         -         -         - <tr< td=""></tr<>

Nature of Interest:

Indirect

# Nature of Interest: Indirect Registered Holder: Indirect HAWKESTONE RESOURCES PTY LTD

Class of a	
2	
ORDIN UNLIS OPTIO JUN 2 \$0.0	
Nature o Registere	
ALBERS	
ORDIN	
Nature o Registere	
SACROS Class of S	
ORDIN	
Nature o Registere	
SOUTHI Class of S	
ORDIN	
Nature of Registere	
WESTM Class of S	
ORDIN UNLIS	

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)
14 Oct 2020 14 Oct 2020	18,990,720 0	699,783 349,892	0 0	\$22,393 -	19,690,503 349,892	-
t: r:	Indirect					
DDIAN COMPA	ANY PTY LTD <larss< td=""><td>ON ALBERS SU</td><td>PERANNUA</td><td>FION &amp; PENSION I</td><td>FUND&gt;</td><td></td></larss<>	ON ALBERS SU	PERANNUA	FION & PENSION I	FUND>	
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)
-	2,420,000	0	0	-	2,420,000	-
t: r:	Indirect					
				Value/Consideration	No Socurition	Nature of Change (if
Date of Change	Report	No Acquired	No Disposed	value/ Consideration	held after change	not ASX trade)
-	9,580,000	0	0	-	9,580,000	-
t: r:	Indirect					
ERGY PTY LT	D					
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)
-	13,814,177	0	0	-	13,814,177	-
t: r:	Indirect					
TY LTD						
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)
14 Oct 2020	786,120 0	157,224 78,612	0 0	\$5,031	943,344 78,612	-
	Date of Change  14 Oct 2020 14 Oct 2020 14 Oct 2020  t: r: Date of Change  - t: r: PTY LTD <sa( -="" -<="" c="" change="" date="" ltd="" of="" pty="" r:="" t:="" td=""><td>Report         14 Oct 2020       18,990,720         14 Oct 2020       0         t: Indirect         r:         DIAN COMPANY PTY LTD <larsso< td="">         Date of Change       No Securities held last         -       2,420,000         t:       Indirect         r:       Indirect         PTY LTD <sacrosanct superann<="" td="">         Date of Change       No Securities held last         Report       -         Date of Change       No Securities held last         Report       -         -       9,580,000         t:       Indirect         r:       Indirect          No Securities held</sacrosanct></larsso<></td><td>Date of Change       No Securities held last Report       No Acquired Report         14 Oct 2020       18,990,720       699,783         14 Oct 2020       0       349,892         t:       Indirect         r:       Date of Change       No Securities held last Report       No Acquired         -       2,420,000       0         t:       Indirect       No Acquired         r:       Indirect       No Acquired         Date of Change       No Securities held last Report       No Acquired         12       -       2,420,000       0         t:       Indirect       No Acquired         PTY LTD <sacrosanct fun<br="" superannuation="">Date of Change       No Securities held last Report       No Acquired         -       9,580,000       0       0         t:       Indirect       No Acquired         r:       Indirect       No Acquired         Report       -       13,814,177       0         t:       Indirect       No Acquired         r:       Indirect       No Acquired         Report       -       13,814,177       0         t:       Indirect       No Acquired         r:       Indirect       No A</sacrosanct></td><td>Date of Change     No Securities held last Report     No Acquired     No Disposed       14 Oct 2020     18,990,720     699,783     0       14 Oct 2020     0     349,892     0       t:     Indirect       r:     Date of Change     No Securities held last Report     No Acquired     No Disposed No Disposed       Date of Change     No Securities held last Report     No Acquired     No Disposed       -     2,420,000     0     0       t:     Indirect     No Securities held last Report     No Acquired     No Disposed       The of Change     No Securities held last Report     No Acquired     No Disposed       The of Change     No Securities held last Report     No Acquired     No Disposed       The of Change     No Securities held last Report     No Acquired     No Disposed       -     9,580,000     0     0     0       t:     Indirect Report     No Acquired     No Disposed       -     13,814,177     0     0       t:     Indirect Report     No Acquired     No Disposed       The of Change     No Securities held last Report     No Acquired     No Disposed       14 Oct 2020     786,120     157,224     0</td><td>Date of Change     No Securities held last Report     No Acquired     No Disposed     Value/ Consideration       14 Oct 2020     18,990,720     699,783     0     \$22,393       14 Oct 2020     0     349,892     0     -       t:     Indirect       r:     Indirect     No Acquired     No Disposed     Value/ Consideration       Date of Change     No Securities held last Report     No Acquired     No Disposed     Value/ Consideration       -     2,420,000     0     0     -       t:     Indirect     Indirect     No Acquired     No Disposed     Value/ Consideration       -     2,420,000     0     0     -     -       t:     Indirect     No Acquired     No Disposed     Value/ Consideration       -     9,580,000     0     0     -       -     9,580,000     0     0     -       t:     Indirect     No Acquired     No Disposed     Value/ Consideration       Report     No Acquired     No Disposed     Value/ Consideration       -     9,580,000     0     0     -       t:     Indirect     No Acquired     No Disposed     Value/ Consideration       Report     No Acquired     No Disposed     Value/</td><td>Date of Change         No Securities held last Report         No Acquired         No Disposed         Value/Consideration No Securities held after change           14 Oct 2020         18,990,720         699,783         0         \$22,393         19,690,503           14 Oct 2020         0         349,892         0         -         349,892           t:         Indirect         -         -         349,892         0         -         349,892           Date of Change         No Securities held last Report         No Acquired         No Disposed         Value/ Consideration         No Securities held after change           -         2,420,000         0         0         -         2,420,000           t:         Indirect         -         2,420,000         0         -         2,420,000           t:         Indirect         -         2,420,000         0         -         2,420,000           t:         Indirect         -         9,580,000         0         -         9,580,000           t:         Indirect         -         9,580,000         0         -         9,580,000           t:         Indirect         -         13,814,177         0         0         -         13,814,177      &lt;</td></sa(>	Report         14 Oct 2020       18,990,720         14 Oct 2020       0         t: Indirect         r:         DIAN COMPANY PTY LTD <larsso< td="">         Date of Change       No Securities held last         -       2,420,000         t:       Indirect         r:       Indirect         PTY LTD <sacrosanct superann<="" td="">         Date of Change       No Securities held last         Report       -         Date of Change       No Securities held last         Report       -         -       9,580,000         t:       Indirect         r:       Indirect          No Securities held</sacrosanct></larsso<>	Date of Change       No Securities held last Report       No Acquired Report         14 Oct 2020       18,990,720       699,783         14 Oct 2020       0       349,892         t:       Indirect         r:       Date of Change       No Securities held last Report       No Acquired         -       2,420,000       0         t:       Indirect       No Acquired         r:       Indirect       No Acquired         Date of Change       No Securities held last Report       No Acquired         12       -       2,420,000       0         t:       Indirect       No Acquired         PTY LTD <sacrosanct fun<br="" superannuation="">Date of Change       No Securities held last Report       No Acquired         -       9,580,000       0       0         t:       Indirect       No Acquired         r:       Indirect       No Acquired         Report       -       13,814,177       0         t:       Indirect       No Acquired         r:       Indirect       No Acquired         Report       -       13,814,177       0         t:       Indirect       No Acquired         r:       Indirect       No A</sacrosanct>	Date of Change     No Securities held last Report     No Acquired     No Disposed       14 Oct 2020     18,990,720     699,783     0       14 Oct 2020     0     349,892     0       t:     Indirect       r:     Date of Change     No Securities held last Report     No Acquired     No Disposed No Disposed       Date of Change     No Securities held last Report     No Acquired     No Disposed       -     2,420,000     0     0       t:     Indirect     No Securities held last Report     No Acquired     No Disposed       The of Change     No Securities held last Report     No Acquired     No Disposed       The of Change     No Securities held last Report     No Acquired     No Disposed       The of Change     No Securities held last Report     No Acquired     No Disposed       -     9,580,000     0     0     0       t:     Indirect Report     No Acquired     No Disposed       -     13,814,177     0     0       t:     Indirect Report     No Acquired     No Disposed       The of Change     No Securities held last Report     No Acquired     No Disposed       14 Oct 2020     786,120     157,224     0	Date of Change     No Securities held last Report     No Acquired     No Disposed     Value/ Consideration       14 Oct 2020     18,990,720     699,783     0     \$22,393       14 Oct 2020     0     349,892     0     -       t:     Indirect       r:     Indirect     No Acquired     No Disposed     Value/ Consideration       Date of Change     No Securities held last Report     No Acquired     No Disposed     Value/ Consideration       -     2,420,000     0     0     -       t:     Indirect     Indirect     No Acquired     No Disposed     Value/ Consideration       -     2,420,000     0     0     -     -       t:     Indirect     No Acquired     No Disposed     Value/ Consideration       -     9,580,000     0     0     -       -     9,580,000     0     0     -       t:     Indirect     No Acquired     No Disposed     Value/ Consideration       Report     No Acquired     No Disposed     Value/ Consideration       -     9,580,000     0     0     -       t:     Indirect     No Acquired     No Disposed     Value/ Consideration       Report     No Acquired     No Disposed     Value/	Date of Change         No Securities held last Report         No Acquired         No Disposed         Value/Consideration No Securities held after change           14 Oct 2020         18,990,720         699,783         0         \$22,393         19,690,503           14 Oct 2020         0         349,892         0         -         349,892           t:         Indirect         -         -         349,892         0         -         349,892           Date of Change         No Securities held last Report         No Acquired         No Disposed         Value/ Consideration         No Securities held after change           -         2,420,000         0         0         -         2,420,000           t:         Indirect         -         2,420,000         0         -         2,420,000           t:         Indirect         -         2,420,000         0         -         2,420,000           t:         Indirect         -         9,580,000         0         -         9,580,000           t:         Indirect         -         9,580,000         0         -         9,580,000           t:         Indirect         -         13,814,177         0         0         -         13,814,177      <

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 (i not ASX trade)
SUMMARY - (	ORDINARY						
Total Direct		10,386,264	2,077,254	0	\$66,472	12,463,518	
Total Indirect		69,729,699	4,172,745	0	\$133,528	73,902,444	
TOTAL		80,115,963	6,249,999	0	\$200,000	86,365,962	
SUMMARY - I	UNLISTED OF	PTIONS 30 JUN 22 @	<u>\$0.055</u>				
Total Direct		0	1,038,627	0	\$0	1,038,627	
		0	2,086,373	0	\$0	2,086,373	
<b>Total Indirect</b>							

+ See chapter 19 for defined terms.