

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	20 July 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	See Annexure A
Date of change	See Annexure A
No. of securities held prior to change	94,037,386 - Ordinary shares 3,125,000 - Unlisted options with expiry of 30 June 2022 and exercise price of 5.5 cents per share
Class	Ordinary shares Unlisted options with expiry of 30 June 2022 and exercise price of 5.5 cents per share
Number acquired	7,142,858 - Ordinary shares 5,857,143 - Unlisted 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	101,180,244 - Ordinary shares 8,982,143 - Unlisted 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 as part of share placement. Issue of unlisted options as part of share purchase plan and share placement, approved at general meeting on 26 July 2021

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.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
Interest after change	Not Applicable

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

ANNEXURE "A"

Change of Directors Interest Notice

ERNEST GEOFFREY ALBERS

Date of Last Notice: 20 July 2021
Date of This Report: 28 July 2021

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	-	12,139,978	0	0	-	12,139,978	-
UNLISTED	-	1,011,665	0	0	-	1,011,665	-
OPTIONS 30 JUN 22 @ \$0.055							

Nature of Interest: Direct
Registered Holder:

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 (if not ASX trade)
ORDINARY	-	323,540	0	0	-	323,540	-
UNLISTED	-	26,962	0	0	-	26,962	-
OPTIONS 30 JUN 22 @ \$0.055							

Nature of Interest: Indirect
Registered Holder:

500 CUSTODIAN PTY LTD <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	-	8,131,428	0	0	-	8,131,428	-
UNLISTED	28 Jul 21	0	285,714	0	\$0	285,714	-
OPTIONS 30 JUN 22 @ \$0.055							

Nature of Interest: Indirect
Registered Holder:

ALBERS FAMILY CUSTODIAN PTY LTD <ALBERS FAMILY TRUST>

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	-	1,100,000	0	0	-	1,100,000	-

+ See chapter 19 for defined terms.

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	-	7,040,398	0	0	-	7,040,398	-
UNLISTED	28 Jul 21	539,081	285,714	0	\$0	824,795	-
OPTIONS 30 JUN 22 @ \$0.055							

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	28 Jul 21	4,520,398	2,857,145	0	\$100,000	7,377,543	-
UNLISTED	28 Jul 21	329,081	1,714,287	0	\$0	2,043,368	-
OPTIONS 30 JUN 22 @ \$0.055							

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	-	660,000	0	0	-	660,000	-
UNLISTED	-	55,000	0	0	-	55,000	-
OPTIONS 30 JUN 22 @ \$0.055							

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	28 Jul 21	6,097,100	1,428,571	0	\$50,000	7,525,671	-
UNLISTED	28 Jul 21	460,473	1,000,000	0	\$0	1,460,473	-
OPTIONS 30 JUN 22 @ \$0.055							

+ See chapter 19 for defined terms.

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	-	3,862,236	0	0	-	3,862,236	-
UNLISTED	28 Jul 21	274,234	285,714	0	\$0	559,948	-
OPTIONS 30 JUN 22 @ \$0.055							

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	28 Jul 21	20,261,931	1,428,571	0	\$50,000	21,690,502	-
UNLISTED	28 Jul 21	349,892	1,000,000	0	\$0	1,349,892	-
OPTIONS 30 JUN 22 @ \$0.055							

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	-	2,420,000	0	0	-	2,420,000	-

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	28 Jul 21	10,151,428	1,428,571	0	\$50,000	11,579,999	-
UNLISTED	28 Jul 21	0	1,000,000	0	\$0	1,000,000	-
OPTIONS 30 JUN 22 @ \$0.055							

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	-

+ See chapter 19 for defined terms.

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	-	3,514,772	0	0	-	3,514,772	-
UNLISTED	28 Jul 21	78,612	285,714	0	\$0	364,326	-
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 (if not ASX trade)
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SUMMARY - ORDINARY

Total Direct	12,463,518	0	0	\$0	12,463,518
Total Indirect	81,573,868	7,142,858	0	\$250,000	88,716,726
TOTAL	94,037,386	7,142,858	0	\$250,000	101,180,244

SUMMARY - UNLISTED OPTIONS 30 JUN 22 @ \$0.055

Total Direct	1,038,627	0	0	\$0	1,038,627
Total Indirect	2,086,373	5,857,143	0	\$0	7,943,516
TOTAL	3,125,000	5,857,143	0	\$0	8,982,143

+ See chapter 19 for defined terms.