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	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 - Unlsted options with expiry of 30 June 2022 and exercise price of 5.5 cents per share
Class	Ordinary shares Unlsted 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 - 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	101,180,244 - Ordinary shares 8,982,143 - Unlsted options with expiry of 30 June 2022 and exercise price of 5.5 cents per share
Nature of change	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
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvest participation in buy-back	stment plan, placement, approved at general meeting on 20 July 2021

+ See chapter 19 for defined terms.

Appendix 3Y Page 1 01/01/2011

### 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  Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration	Not Applicable
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	Not Applicable

## Part 3 – \*Closed period

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

Appendix 3Y Page 2 01/01/2011

<sup>+</sup> See chapter 19 for defined terms.

#### ANNEXURE "A"

**Change of Directors Interest Notice** 

#### ERNEST GEOFFREY ALBERS

Date of Last Notice Date of This Report:

20 July 2021 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 OPTIONS 30	-	1,011,665	0	0	-	1,011,665	-
JUN 22 @ \$0.055							

Nature of Interest:

Direct

Registered Holder:

P.J. ALBERS

1.0. ILDEINS							
Class of Security	Date of Change	No Securities held last	No Acquired	No Disposed	Value/ Consideration	No Securities	Nature of Change (if
		Report				held after change	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 PTV LTD <ALBERS SUPERANNUATION & PENSION FUND>

500 CUSTODIAL	NPIYLID <a< th=""><th>LBEKS SUPEKANNUA</th><th>TION &amp; PENSI</th><th>ON FUND&gt;</th><th></th><th></th><th></th></a<>	LBEKS SUPEKANNUA	TION & PENSI	ON FUND>			
Class of Security	Date of Change	No Securities held last	No Acquired	No Disposed	Value/ Consideration	No Securities	Nature of Change (if
		Report				held after change	not ASX trade)
ORDINARY		8,131,428	0	0		8,131,428	
	-	0,131,420	-	U	-		-
UNLISTED	28 Jul 21	0	285,714	0	\$0	285,714	-
OPTIONS 30							
JUN 22 @							
$\circ$							
\$0.055							

Nature of Interest:

Indirect

Registered Holder:

ALBERS FAMILY CUSTODIAN PTY LTD <ALBERS FAMILY TRUST>

ALDEKS FAMIL	ALBERS FAMILI CUSTODIANTITI LID "ALBERS FAMILI TRUST"										
Class of Security	Date of Change	No Securities held last	No Acquired	No Disposed	Value/ Consideration	No Securities	Nature of Change (if				
		Report				held after change	not ASX trade)				
ORDINARY	-	1,100,000	0	0	-	1,100,000	-				

Appendix 3Y Page 3 01/01/2011

<sup>+</sup> See chapter 19 for defined terms.

660,000

55,000

Nature of Interest: Registered Holder:							
AUSTRALIS FINA Class of Security	ANCE PTY LT Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change ( not ASX trade)
ORDINARY UNLISTED OPTIONS 30 JUN 22 @ \$0.055	- 28 Jul 21	7,040,398 539,081	0 285,714	0 0	- \$0	7,040,398 824,795	- -
Nature of Interest: Registered Holder:		Indirect					
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 ( not ASX trade)
ORDINARY UNLISTED OPTIONS 30 JUN 22 @ \$0.055	28 Jul 21 28 Jul 21	4,520,398 329,081	2,857,145 1,714,287	0	\$100,000 \$0	7,377,543 2,043,368	-
Nature of Interest: Registered Holder:		Indirect					
COPPERZONE P		No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (

Nature of Interest:	Indirect
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Registered Holder:

ORDINARY

UNLISTED

OPTIONS 30 JUN 22 @ \$0.055

GREAT AUSTRALIA CORPORATION PTY LTD

660,000

55,000

GREAT AUSTR	ALIA CORPOR.	ATION PTY LTD					
<ul> <li>Class of Security</li> </ul>	Date of Change	No Securities held last	No Acquired	No Disposed	Value/ Consideration	No Securities	Nature of Change (if
		Report				held after change	not ASX trade)
ORDINARY UNLISTED OPTIONS 30 JUN 22 @	28 Jul 21 28 Jul 21	6,097,100 460,473	1,428,571 1,000,000	0 0	\$50,000 \$0	7,525,671 1,460,473	- -
	ORDINARY UNLISTED OPTIONS 30	ORDINARY 28 Jul 21 UNLISTED 28 Jul 21 OPTIONS 30 JUN 22 @	ORDINARY 28 Jul 21 6,097,100 UNLISTED 28 Jul 21 460,473 OPTIONS 30 JUN 22 @	Class of Security         Date of Change         No Securities held last Report         No Acquired           ORDINARY         28 Jul 21         6,097,100         1,428,571           UNLISTED         28 Jul 21         460,473         1,000,000           OPTIONS 30         JUN 22 @	Class of Security         Date of Change         No Securities held last Report         No Acquired         No Disposed           ORDINARY         28 Jul 21         6,097,100         1,428,571         0           UNLISTED         28 Jul 21         460,473         1,000,000         0           OPTIONS 30         JUN 22 @         0	Class of Security         Date of Change         No Securities held last Report         No Acquired         No Disposed         Value/ Consideration           ORDINARY         28 Jul 21         6,097,100         1,428,571         0         \$50,000           UNLISTED         28 Jul 21         460,473         1,000,000         0         \$0           OPTIONS 30         JUN 22 @         30         30         30         30         30	Class of Security         Date of Change         No Securities held last Report         No Acquired         No Disposed         Value/ Consideration         No Securities held after change           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 @         30         1,460,473         1,460,473         1,460,473         1,460,473

Appendix 3Y Page 4 01/01/2011

<sup>+</sup> See chapter 19 for defined terms.

CDEAT MICCEN							
Class of Security	DEN HOLDIN Date of Change	No Securities held last	No Acquired	No Disposed	Value/ Consideration	No Securities	Nature of Change (it
		Report				held after change	not ASX trade)
ORDINARY UNLISTED OPTIONS 30 JUN 22 @ \$0.055	- 28 Jul 21	3,862,236 274,234	0 285,714	0	\$0	3,862,236 559,948	-
Nature of Interest Registered Holder		Indirect					
HAWKESTONE		PTV I TD					
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 (it not ASX trade)
ORDINARY UNLISTED OPTIONS 30 JUN 22 @ \$0.055	28 Jul 21 28 Jul 21	20,261,931 349,892	1,428,571 1,000,000	0	\$50,000 \$0	21,690,502 1,349,892	-
Nature of Interest Registered Holder		Indirect					
	Date of Change	ANY PTY LTD <larss held="" last<="" no="" securities="" td=""><td>ON ALBERS SU</td><td>JPERANNUAT No Disposed</td><td></td><td>FUND&gt; No Securities</td><td>Nature of Change (i</td></larss>	ON ALBERS SU	JPERANNUAT No Disposed		FUND> No Securities	Nature of Change (i
Class of Security	Date of Change	Report	No Acquired	No Disposed	value/ Consideration	held after change	not ASX trade)
ORDINARY	-	2,420,000	0	0	-	2,420,000	-
		Indirect					
	r: PTY LTD <sag< td=""><td>CROSANCT SUPERANI</td><td></td><td></td><td>VI (C. II r</td><td>N.O. W</td><td>N. CGI C</td></sag<>	CROSANCT SUPERANI			VI (C. II r	N.O. W	N. CGI C
Registered Holder SACROSANCT I	r:		NUATION FUNI No Acquired	<b>D&gt;</b> No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (i not ASX trade)
Registered Holder	r: PTY LTD <sag< td=""><td>CROSANCT SUPERAN</td><td></td><td></td><td>Value/ Consideration \$50,000 \$0</td><td></td><td></td></sag<>	CROSANCT SUPERAN			Value/ Consideration \$50,000 \$0		
Registered Holder  SACROSANCT F  Class of Security  ORDINARY  UNLISTED  OPTIONS 30  JUN 22 @	PTY LTD <sag 21="" 21<="" 28="" change="" date="" jul="" of="" td=""><td>CROSANCT SUPERANT No Securities held last Report  10,151,428</td><td>No Acquired 1,428,571</td><td>No Disposed</td><td>\$50,000</td><td>held after change 11,579,999</td><td></td></sag>	CROSANCT SUPERANT No Securities held last Report  10,151,428	No Acquired 1,428,571	No Disposed	\$50,000	held after change 11,579,999	
Class of Security  ORDINARY UNLISTED OPTIONS 30 JUN 22 @ \$0.055	PTY LTD <sac 21="" 21<="" 28="" change="" date="" jul="" of="" td=""><td>No Securities held last Report  10,151,428 0</td><td>No Acquired 1,428,571</td><td>No Disposed</td><td>\$50,000</td><td>11,579,999 1,000,000</td><td>Nature of Change (ii not ASX trade)  Nature of Change (ii</td></sac>	No Securities held last Report  10,151,428 0	No Acquired 1,428,571	No Disposed	\$50,000	11,579,999 1,000,000	Nature of Change (ii not ASX trade)  Nature of Change (ii

13,814,177

ORDINARY

Appendix 3Y Page 5 01/01/2011

13,814,177

<sup>+</sup> See chapter 19 for defined terms.

Nature of Interest: Registered Holder: Indirect

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)
-	3,514,772	0	0	-	3,514,772	-
Jul 21	78,612	285,714	0	\$0	364,326	-
		- 3,514,772	- 3,514,772 0	- 3,514,772 0 0	- 3,514,772 0 0 -	- 3,514,772 0 0 - 3,514,772

ORDINARY UNLISTED OPTIONS 30 JUN 22 @ \$0.055	- 28 Jul 21	3,514,772					
	20 041 21	78,612	0 285,714	0	- \$0	3,514,772 364,326	
Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature o
SUMMARY - O	RDINARY						
Total Direct		12,463,518	0	0	\$0	12,463,518	
Total Indirect TOTAL		81,573,868 94,037,386	7,142,858 7,142,858	0	\$250,000 \$250,000	88,716,726 101,180,244	
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	

Appendix 3Y Page 6 01/01/2011

<sup>+</sup> See chapter 19 for defined terms.