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Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Dr Darryl James Clark
Date of last notice	25 March 2021
Date that director ceased to be director	20 September 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
1,200,000 ordinary shares fully paid 100,000 options expiring 30 June 2022 with exercise price of $0.055 1,000,000 options expiring 21 June 2023 with exercise price at $0.06

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Mrs Undarmaa Baatarchuluun as nominee	2,000,000 options expiring 5 November 2023 with exercise price $0.044* 1,000,000 options expiring 28 November 2022 with exercise price $0.04* * Options were granted pursuant to resolutions passed by members in general meeting. It was a term of each of resolutions that each of the Options the subject of the resolution "*shall be exercisable at any time during the period ending on or before the Expiry Date (Exercise Period), subject to holders' continuing involvement with the company in the form of ongoing employment and/or consultancy arrangements*". Dr Clark has no ongoing employment or consultancy arrangements with Peako following his resignation. Consequently, neither the Nominee nor Dr Clark have any ongoing involvement with Peako within the meaning of the resolutions and these options are not capable of being exercised.

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

+ See chapter 19 for defined terms.