

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	Raewyn Louise Clark
Date of last notice	29 May 2025

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Raewyn Louise Clark
Date of change	30 June 2025
No. of securities held prior to change	1,120,000 Fully paid ordinary shares 80,000 - 30 Sept 2025 options exercisable at \$0.05 (5 cents) 224,000 - 28 Feb 2027 options exercisable at \$0.0075 (0.75 cents) 96,000 PKOO listed options with expiry 30 June 2025 and exercise price of \$0.025 (2.5 cents)
Class	PKOO listed options with expiry 30 June 2025 and exercise price of \$0.025 (2.5 cents)
Number acquired	Nil
Number disposed	96,000 PKOO listed options with expiry 30 June 2025 and exercise price of \$0.025 (2.5 cents)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	1,120,000 Fully paid ordinary shares 80,000 - 30 Sept 2025 options exercisable at \$0.05 (5 cents) 224,000 - 28 Feb 2027 options exercisable at \$0.0075 (0.75 cents)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of PKOO Listed Options

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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	Dr Paul Anthony Kitto
Date of last notice	29 May 2025

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Precambrian SMSF (Director) 2. Paul Anthony Kitto
Date of change	30 June 2025
No. of securities held prior to change	1. 7,786,663 Fully paid ordinary shares 1. 100,000 – 30 Sept 2025 options exercisable at \$0.05 (5 cents) 1. 120,000 PKOO listed options with expiry 30 June 2025 and exercise price \$0.025 (2.5 cents) 1. 280,000 Unlisted options with expiry 30 November 2026 and exercise price of \$0.02 (2 cents) 1. 3,333,332 – 28 Feb 2027 options exercisable at \$0.0075 (0.75 cents) 2. 1,000,000 – 21 November 2025 options exercisable at \$0.20 (20 cents)
Class	PKOO listed options with expiry 30 June 2025 and exercise price \$0.025 (2.5 cents)
Number acquired	Nil

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Number disposed	120,000 PKOO listed options with expiry 30 June 2025 and exercise price \$0.025 (2.5 cents)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1. 7,786,663 Fully paid ordinary shares 1. 100,000 – 30 Sept 2025 options exercisable at \$0.05 (5 cents) 1. 280,000 Unlisted options with expiry 30 November 2026 and exercise price of \$0.02 (2 cents) 1. 3,333,332 – 28 Feb 2027 options exercisable at \$0.0075 (0.75 cents) 2. 1,000,000 – 21 November 2025 options exercisable at \$0.20 (20 cents)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of PKOO Listed Options

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.