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	**Dr Paul Anthony Kitto**
Date of last notice	**9 August 2024**

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	20 August 2024
No. of securities held prior to change	1. 1,866,667 Fully paid ordinary shares 1. 100,000 - 30 Sept 2025 options exerciseable at $0.05 (5 cents) 1. 2,000,000 - 25 May 2025 options exerciseable at $0.05 (5 cents) 1. 120,000 PKOO listed options with expiry 30 June 2025 and exercise price of $0.025 (2.5 cents) 1. 280,000 Unlisted options with expiry 30 November 2026 and exercise price of $0.02 (2 cents) 1. 373,334 - 28 Feb 2027 options exerciseable at $0.0075 (0.75 cents) 2. 1,000,000 - 21 Nov 2024 options exerciseable at $0.10 (10 cents) 2. 1,000,000 - 21 Nov 2025 options exerciseable at $0.20 (20 cents)
Class	Fully paid ordinary shares and 28 Feb 2027 options exerciseable at $0.0075 (0.75 cents)
Number acquired	1. 5,919,996 - Fully paid ordinary shares 1. 2,959,998 - 28 Feb 2027 options exerciseable at $0.0075 (0.75 cents)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.003 per Share. Attaching options issued for nil consideration.
No. of securities held after change	1. 7,786,663 Fully paid ordinary shares 1. 100,000 - 30 Sept 2025 options exerciseable at $0.05 (5 cents) 1. 2,000,000 - 25 May 2025 options exerciseable at $0.05 (5 cents) 1. 120,000 PKOO listed options with expiry 30 June 2025 and exercise price of $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 exerciseable at $0.0075 (0.75 cents) 2. 1,000,000 - 21 Nov 2024 options exerciseable at $0.10 (10 cents) 2. 1,000,000 - 21 Nov 2025 options exerciseable 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	Issue of Rights Issue shares and options pursuant to sub-underwriting agreement.

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

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?	