

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	Ernest Geoffrey Albers
Date of last notice	9 August 2024
Date that director ceased to be director	20 August 2024

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
37,193,550 ordinary shares fully paid
2,427,996 options expiring 30 September 2025 with exercise price of \$0.05
2,913,594 options expiring 30 June 2025 with exercise price at \$0.025
6,798,387 options expiring 30 November 2026 with exercise price at \$0.02
5,000,000 options expiring 28 February 2027 with exercise price at \$0.0075

+ 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
Pamela Joy Albers	543,547 ordinary shares fully paid 64,708 options expiring 30 September 2025 with exercise price of \$0.05 77,649 options expiring 30 June 2025 with exercise price at \$0.025
500 Custodian Pty Ltd <Albers Superannuation & Pension Fund>	25,178,665 ordinary shares fully paid 1,626,285 options expiring 30 June 2025 with exercise price at \$0.025 3,794,666 options expiring 30 November 2026 with exercise price at \$0.02 5,000,000 options expiring 28 February 2027 with exercise price at \$0.0075
Albers Family Custodian Pty Ltd <Albers Family Trust>	1,760,000 ordinary shares fully paid 220,000 options expiring 30 September 2025 with exercise price of \$0.05 440,000 options expiring 30 November 2026 with exercise price at \$0.02
Australis Finance Pty Ltd	17,387,196 ordinary shares fully paid 900,000 options expiring 30 September 2025 with exercise price of \$0.05 50,000 options expiring 30 June 2025 with exercise price at \$0.025 2,680,132 options expiring 30 November 2026 with exercise price at \$0.02 3,333,333 options expiring 28 February 2027 with exercise price at \$0.0075
Auralandia Pty Ltd	26,525,669 ordinary shares fully paid 1,475,509 options expiring 30 September 2025 with exercise price of \$0.05 1,770,600 options expiring 30 June 2025 with exercise price at \$0.025 4,131,417 options expiring 30 November 2026 with exercise price at \$0.02 5,000,000 options expiring 28 February 2027 with exercise price at \$0.0075
Copperzone Pty Ltd	1,108,800 ordinary shares fully paid 132,000 options expiring 30 September 2025 with exercise price of \$0.05 158,400 options expiring 30 June 2025 with exercise price at \$0.025

+ See chapter 19 for defined terms.

Great Australia Corporation Pty Ltd	20,907,741 ordinary shares fully paid 1,505,135 options expiring 30 September 2025 with exercise price of \$0.05 200,000 options expiring 30 June 2025 with exercise price at \$0.025 3,143,602 options expiring 30 November 2026 with exercise price at \$0.02 4,166,667 options expiring 28 February 2027 with exercise price at \$0.0075
Great Missenden Holdings Pty Ltd	6,179,578 ordinary shares fully paid 772,448 options expiring 30 September 2025 with exercise price of \$0.05 1,544,894 options expiring 30 November 2026 with exercise price at \$0.02
Hawkestone Resources Pty Ltd	45,371,470 ordinary shares fully paid 4,338,101 options expiring 30 September 2025 with exercise price of \$0.05 4,000,000 options expiring 30 June 2025 with exercise price at \$0.025 11,342,867 options expiring 30 November 2026 with exercise price at \$0.02
Albers Custodian Company Pty Ltd <Larsson Albers Superannuation & Pension Fund>	4,065,600 ordinary shares fully paid 484,000 options expiring 30 September 2025 with exercise price of \$0.05 580,800 options expiring 30 June 2025 with exercise price at \$0.025
Sacrosanct Pty Ltd <Sacrosanct Superannuation Fund>	38,527,998 ordinary shares fully paid 2,316,000 options expiring 30 September 2025 with exercise price of \$0.05 2,500,000 options expiring 30 June 2025 with exercise price at \$0.025 6,298,666 options expiring 30 November 2026 with exercise price at \$0.02 6,666,667 options expiring 28 February 2027 with exercise price at \$0.0075
Southern Energy Pty Ltd	22,647,510 ordinary shares fully paid 250,000 options expiring 30 June 2025 with exercise price at \$0.025 4,166,667 options expiring 28 February 2027 with exercise price at \$0.0075
Westminex Pty Ltd	6,433,089 ordinary shares fully paid 702,955 options expiring 30 September 2025 with exercise price of \$0.05 843,544 options expiring 30 June 2025 with exercise price at \$0.025 528,272 options expiring 30 November 2026 with exercise price at \$0.02

+ See chapter 19 for defined terms.

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

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