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	Gernot Abl
Date of last notice	21 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**KG Venture Holdings Pty Ltd <KG Venture Holdings A/C>** (Mr Abl is a Director and beneficiary of this Company) **CSNA Pty Ltd <Abl Family A/C>** (Mr Abl is a Director and beneficiary of this Company)
Date of change	28 August 2026
No. of securities held prior to change	**KG Venture Holdings Pty Ltd <KG Venture Holdings A/C>** 16,666,667 fully paid ordinary shares 8,333,333 unlisted options exercisable at \$0.0075 and expiring 28 February 2027 **CSNA Pty Ltd <Abl Family A/C>** 16,666,667 fully paid ordinary shares 8,333,333 unlisted options exercisable at \$0.0075 and expiring 28 February 2027
Class	1. Fully paid ordinary shares 2. Incentive Performance Rights
Number acquired	1. 37,500,000 fully paid ordinary shares 2. 80,000,000 performance rights

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $150,000 2. Nil
No. of securities held after change	**KG Venture Holdings Pty Ltd <KG Venture Holdings A/C>** 54,166,667 fully paid ordinary shares 8,333,333 unlisted options exercisable at $0.0075 and expiring 28 February 2027 80,000,000 performance rights **CSNA Pty Ltd <Abl Family A/C>** 16,666,667 fully paid ordinary shares 8,333,333 unlisted options exercisable at $0.0075 and expiring 28 February 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Issue of Director Placement Shares following shareholder approval at the Extraordinary General Meeting. 2. Issue of Incentive Performance Rights following shareholder approval at the Extraordinary General Meeting.

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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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 Louis Bucci
Date of last notice	21 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Keber Pty Ltd <S Balliro Family A/C>** (Dr Bucci is a Director and beneficiary of this Company)
Date of change	28 August 2026
No. of securities held prior to change	Nil
Class	1. Fully paid ordinary shares 2. Unlisted options with expiry 28 August 2029 and exercise price of $0.009 (0.9
Number acquired	1. 6,250,000 fully paid ordinary shares 2. 10,000,000 Unlisted options
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $25,000 2. Nil
No. of securities held after change	**Keber Pty Ltd <S Balliro Family A/C>** 6,250,000 fully paid ordinary shares 10,000,000 unlisted options exercisable at $0.009 and expiring 28 August 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Issue of Director Placement Shares following shareholder approval at the Extraordinary General Meeting. 2. Issue of Incentive Options following shareholder approval at the Extraordinary General Meeting.

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	26 November 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	28 August 2026
No. of securities held prior to change	1. 7,786,663 Fully paid ordinary shares 1. 280,000 Unlisted options with expiry 30 November 2026 and exercise price of $0.02 (2 cents) 1. 3,333,332 Unlisted options with expiry 28 February 2027 and exercise price of $0.0075 (0.75 cents)
Class	Unlisted options with expiry 28 August 2029 and exercise price of $0.009 (0.9 cents)
Number acquired	10,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	1. 7,786,663 Fully paid ordinary shares 1. 280,000 Unlisted options with expiry 30 November 2026 and exercise price of \$0.02 (2 cents) 1. 3,333,332 Unlisted options with expiry 28 February 2027 and exercise price of \$0.0075 (0.75 cents) 2. 10,000,000 Unlisted options with expiry 28 August 2029 and exercise price of \$0.009 (0.9 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 Incentive Options following shareholder approval at the Extraordinary General Meeting.

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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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	1 October 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	28 August 2026
No. of securities held prior to change	1,120,000 Fully paid ordinary shares 224,000 - 28 Feb 2027 options exercisable at $0.0075 (0.75 cents)
Class	Unlisted options with expiry 28 August 2029 and exercise price of $0.009 (0.9 cents)
Number acquired	10,000,000 – 28 August 2029 and exercise price of $0.009 (0.9 cents)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1,120,000 Fully paid ordinary shares 224,000 - 28 Feb 2027 options exercisable at $0.0075 (0.75 cents) 10,000,000 – 28 August 2029 and exercise price of $0.009 (0.9 cents)

+ See chapter 19 for defined terms.

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 Incentive Options following shareholder approval at the Extraordinary General Meeting.

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

+ See chapter 19 for defined terms.