Change of Director’s Interest Notice

Peak Processing Limited (**ASX: PKP**) (**Company**) advises that the attached Appendix 3Y – Change of Director’s Interest Notice is being lodged to update Barry Katzman’s disclosed interests following the lapse of 1,128,316 performance rights on 1 July 2026 in accordance with their terms of issue.

The performance rights were held indirectly through 2756278 Ontario Inc. and lapsed for nil consideration. Following the lapse, the Director’s indirect holding comprises 10,145,502 ordinary shares.

The Company has lodged the attached Appendix 3Y to ensure the market is fully informed. The notice was not lodged within the five business day period required under ASX Listing Rule 3.19A.2.

The Company identified the disclosure issue during the annual reporting process. The Board considers it an isolated administrative oversight and does not believe it reflects any deficiency in the Company's governance arrangements. The Board remains satisfied that the Company's policies and procedures relating to the disclosure of directors' interests are adequate to ensure compliance with its obligations under the ASX Listing Rules.

The Chair authorised this announcement for lodgement with the ASX.

For further information, please contact:

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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	**Peak Processing Limited**
ACN	**626 966 943**

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	Barry Katzman
Date of last notice	27 July 2026

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.	2756278 Ontario Inc. (*Director and Beneficiary)*
Date of change	1 July 2026
No. of securities held prior to change	10,145,502 Ordinary Class Shares 1,128,316 Performance Rights
Class	Performance Rights
Number acquired	Nil
Number disposed	1,128,316 Performance Rights
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	10,145,502 Ordinary Class Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of rights in accordance with their terms of issue.

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?	N/A
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.